

2020 PRESIDENTIAL PREFERENCE SELECTION COMMITTEE

GOVERNOR'S CONFERENCE ROOM (115 EAST)
STATE CAPITOL
MADISON, WISCONSIN

JANUARY 7, 2020

11:00 a.m.

AGENDA

1. Meeting Called to Order by Meagan Wolfe, Administrator of the Wisconsin Elections Commission (WEC)

Brief Introduction, meeting notice posted, history, review folder contents: agenda, Roster, Pres Pref Informational Memo, candidate lists

2. Attendance - Roll Call

Diane Lowe take attendance

3. Selection of 11th Member to Chair the Committee

Administrator Wolfe asks for motion for the selection of an additional member to serve as Committee Chair

4. Adoption of Agenda

Chair asks for motion to adopt the agenda or propose any changes

5. Party Caucuses

Chair asks if political party representatives wish to briefly caucus to discuss proposed lists of party candidates or if parties are prepared to submit lists for consideration by the whole committee – explain the criteria for inclusion on the ballot is:

- a. whether an individual's candidacy for president of the United States is generally recognized or advocated in the national news media; and
- b. the Committee is the sole judge of that criteria for purposes of placing the names of candidates on the ballot for the presidential preference vote on April 7, 2020.

6. Vote on Candidates Submitted by Parties

Vote on list of Democratic candidates submitted by Democratic Party representatives,

followed by list of Republican candidates submitted by Republican Party representatives. (Democrats first is based on current statutory party ballot order.)

7. Vote on Persons Contacting Wisconsin Elections Commission (WEC)

Chair asks the Committee Members if there is any person on the list of individuals who have contacted the WEC that the Committee believes should be added to the slate of candidates for the ballot for the presidential preference vote on April 7, 2020

8. Vote on Candidates Registered with the Federal Election Commission

Chair asks the Committee Members if there is any person on the list of individuals who have registered with the Federal Elections Commission (FEC) that the Committee believes should be added to the slate of candidates for the ballot for the presidential preference vote on April 7, 2020

9. Vote on authorization for the Committee Chair to review and sign the minutes of the proceedings

Chair asks for a motion from the Committee authorizing him to review and sign the minutes of the meeting including the certification of candidates selected by the Committee to be submitted to the WEC.

10. Motion for Adjournment