



# Wisconsin Elections Commission

212 East Washington Avenue | Third Floor | P.O. Box 7984 | Madison, WI 53707-7984  
(608) 266-8005 | elections@wi.gov | elections.wi.gov

---

**Wisconsin Elections Commission**  
Emergency Teleconference Meeting  
212 E. Washington Avenue, Third Floor  
Madison, Wisconsin  
3:30 p.m. April 6, 2020

Open Session Minutes

**Present:** Commissioner Ann Jacobs, Commissioner Marge Bostelmann, Commissioner Julie Glancey, Commissioner Dean Knudson, Commissioner Robert Spindell Jr., and Commissioner Mark Thomsen, all by teleconference.

**Staff present:** Meagan Wolfe, Richard Rydecki, Sharrie Hauge, Robert Kehoe, Michael Haas, and Reid Magney, Nathan Judnic all by teleconference

**A. Call to Order**

Commission Chair Dean Knudson called the meeting to order at 3:34 p.m. and called the roll. All Commissioners were present.

**B. Administrator's Report of Appropriate Meeting Notice**

Administrator Meagan Wolfe informed the Commission that proper notice was given for this meeting under emergency meeting provisions outlined in state statute.

**C. Closed Session**

While the meeting was noticed for a closed session, Administrator Wolfe advised the Commission of statutory open meeting requirements that prevent the Commission from going into closed session and then reconvening in open session in under 12 hours. She advised the Commission to wait to convene in closed session until later, if it is necessary.

**D. Discussion of Governor's Executive Order #74 Relating to suspending in-person voting on April 7, 2020 due to the COVID-19 Pandemic**

Administrator Wolfe began by informing the Commission of the guidance being issued to clerks and voters in light of the Governor's order to suspend in-person voting until June 9, 2020.

Discussion.

*Wisconsin Elections Commissioners*

Dean Knudson, chair | Marge Bostelmann | Julie M. Glancey | Ann Jacobs | Robert Spindell | Mark L. Thomsen

---

Administrator  
Meagan Wolfe

**MOTION:** If the Supreme Court of the State of Wisconsin rules that in-person voting will take place on April 7, 2020, a meeting of the Wisconsin Elections Commission will be noticed as soon as practicable and WEC staff may inform clerks of that ruling prior to.

Moved by Commissioner Knudson. Seconded by Commissioner Thomsen.

Discussion.

Voice vote:	Bostelmann:	Aye	Glancey:	Aye
	Jacobs:	Aye	Spindell:	Aye
	Knudson:	Aye	Thomsen:	Aye

Motion carried 6-0.

## **E. Adjourn**

**MOTION:** To adjourn.

Moved by Commissioner Jacobs, seconded by Commissioner Bostelmann.

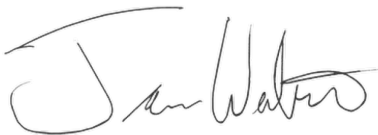
Voice vote:	Bostelmann:	Aye	Glancey:	Aye
	Jacobs:	Aye	Spindell:	Aye
	Knudson:	Aye	Thomsen:	Aye

Motion carried 6-0.

The meeting adjourned at approximately 4:20 p.m.

#####

April 6, 2020 Wisconsin Election Commission meeting minutes prepared by:



Jacob Walters, Operations Program Associate

June 2, 2021

April 6, 2020 Wisconsin Election Commission meeting minutes certified by:



Marge Bostelmann, Commission Secretary

June 2, 2021