



Wisconsin Elections Commission

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Wisconsin Elections Commission
Special Teleconference Meeting
212 E. Washington Avenue, Third Floor
Madison, Wisconsin
8:00 p.m. April 2, 2020

Open Session Minutes

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

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

A. Call to Order

Commission Chair Dean Knudson called the meeting to order at 8:00 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 the meeting.

Discussion.

C. Closed Session

MOTION: Move to closed session for the purposes of conferring with legal counsel concerning litigation strategy as permitted by Wis. Stat. § 19.85(1)(g).

Moved by Commissioner Thomsen, seconded by Commissioner Spindell.

Roll call vote:	Thomsen:	Aye	Spindell:	Aye
	Jacobs:	Aye	Glancey:	Aye
	Bostelmann:	Aye	Knudson:	Aye

Motion carried 6-0.

Wisconsin Elections Commissioners

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

Administrator
Meagan Wolfe

D. Discussion of Federal Court Order Regarding Absentee Ballot Deadlines, Requirements and Procedures

The Commission reconvened in open session at 10:45 p.m.

Administrator Wolfe began with an overview of the recent court decision.

Discussion.

MOTION: With respect to the court’s order, “receipt” is to be interpreted as received through the postal service.

Moved by Commissioner Spindell.

Motion fails for failure of a second.

Discussion.

MOTION: WEC counsel is directed to file an appeal of the court’s order.

Moved by Commissioner Knudson.

Roll call vote:	Thomsen:	No	Spindell:	Aye
	Jacobs:	No	Glancey:	No
	Bostelmann:	Aye	Knudson:	Aye

Motion failed 3-3.

Administrator Wolfe updated Commissioners on the staff’s efforts to secure and distribute face coverings, sanitizer and other sanitation supplies to local election officials. She also discussed the Commission’s work with the Wisconsin National Guard to train personnel as election inspectors and to them to counties and municipalities that have identified critical poll worker shortages.

E. Adjourn

MOTION: To adjourn.

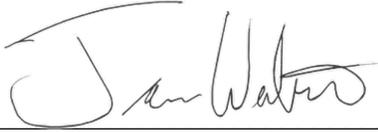
Moved by Commissioner Jacobs, seconded by Commissioner Bostelmann.

Roll call vote:	Thomsen:	Aye	Spindell:	Aye
	Jacobs:	Aye	Glancey:	Aye
	Bostelmann:	Aye	Knudson:	Aye

Motion carried 6-0.

The meeting adjourned at 11:30 p.m.

April 2, 2020 Wisconsin Election Commission meeting minutes prepared by:



Jacob Walters, Operations Program Associate

March 18, 2021

April 2, 2020 Wisconsin Election Commission meeting minutes certified by:



Marge Bostelmann, Commission Secretary

June 2, 2021