

# 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**

Special Teleconference Meeting
212 E. Washington Avenue, Third Floor
Madison, Wisconsin
2:30 p.m. November 3, 2021

## **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, Robert Kehoe, Jim Witecha, and Jacob Walters, all by teleconference

#### A. Call to Order

Commission Chair Ann Jacobs called the meeting to order at 2:33 p.m.

# B. Administrator's Report of Appropriate Meeting Notice

Administrator Meagan Wolfe informed the Commission that proper notice was given for the meeting. Chairwoman Jacobs called the roll. All Commissioners were present.

#### C. Closed Session

Chairwoman Jacobs stated that she would entertain a motion to move to closed session.

**MOTION**: Move to closed session under Wis. Stat. § 19.85 to consider alleged violations of election law, pursuant to Wis. Stat. § 19.85(1)(h).

Moved by Commissioner Bostelmann. Seconded by Commissioner Glancey.

Discussion.

Commissioner Thomsen called the question.

Roll call vote: Bostelmann: Aye Glancey: Aye

Jacobs: Aye Spindell: No Knudson: Aye Thomsen: Aye

Motion carried 5-1.

Wisconsin Elections Commissioners

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

The Commission reconvened in closed session at 2:49 p.m.

The Commission adjourned in closed session at 4:25 p.m.

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November 3, 2021 Wisconsin Election Commission meeting minutes prepared by:

Jacob Walters, Operations Program Associate

November 4, 2021

November 3, 2021 Wisconsin Election Commission meeting minutes certified by:

Marge Bostelmann, Commission Secretary

December 1, 2021