



Wisconsin Elections Commission

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Wisconsin Elections Commission
Special Teleconference Meeting
201 W. Washington Avenue, Second Floor
Madison, Wisconsin
5:00 p.m. May 25, 2022

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, Sharrie Hauge, Robert Kehoe, Jim Witecha, Brandon Hunzicker, Riley Vetterkind, John Smalley, and Anna Langdon, all by teleconference

A. Call to Order

Commission Chair Jacobs called the meeting to order at 5:00 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.

Chair Jacobs noted that she put this meeting on the calendar at the request of Commissioner Knudson, who asked that the consideration of the Chair position take place prior to the June 10, 2022 meeting to certify candidates for ballot placement for the partisan primary election.

C. Consideration of Moving the Date of the Commission's June 22, 2022 Meeting

Commissioner Knudson requested unanimous consent that the Commission move the schedule down the agenda to make it the second item.

Chair Jacobs indicated she wanted to keep the item where it was in the agenda.

Commissioner Knudson called a point of personal privilege for a moment to make a comment.

Chair Jacobs asked if it was related to re-scheduling the June 22, 2022 meeting.

Discussion.

Wisconsin Elections Commissioners

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

Administrator
Meagan Wolfe

The June 22, 2022 meeting of the Wisconsin Elections Commission was rescheduled to July 22, 2022.

D. Consideration and Election of 2022-2024 Wisconsin Elections Commission Officers

Commissioner Knudson raised a point of personal privilege.

Chair Jacobs allowed Commissioner Knudson to make a statement.

Commissioner Knudson announced his resignation from the Wisconsin Elections Commission effective upon the appointment of his successor by Speaker Vos. He noted that if a successor is not appointed by the June 10th meeting to certify candidates for ballot placement for the partisan primary election, he will serve at that meeting. He made remarks explaining his decision.

Discussion.

Commissioner Spindell requested permission to read a statement. Chair Jacobs allowed Commissioner Spindell to make a statement.

Commissioner Spindell outlined reasons why the Commissioners should vote him in as Chair.

MOTION: To move into closed session.

Moved by Commissioner Thomsen.

Chair Jacobs informed Commissioner Thomsen that they could not do that with a matter on the agenda still on the table.

MOTION: To postpone the matter on the agenda.

Moved by Commissioner Thomsen. Seconded by Commissioner Glancey.

Discussion.

The Commission determined the agenda item would be postponed to the morning of June 10, 2022.

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

Motion carried 5-1. The matter is postponed at the direction of the Chair to be the first item on the agenda at the June 10, 2022 Commission meeting.

Chair Jacobs noted that the June 10, 2022 meeting may be held via Zoom to ensure equal access for Commissioner Spindell, who will be attending the meeting from Athens, Greece.

Discussion.

E. Adjourn

MOTION: To move into closed session.

Moved by Commissioner Thomsen. Seconded by Commissioner Bostelmann.

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

Motion carried 6-0.

The Commission moved into closed session at 5:36 p.m.

The Commission adjourned closed session at 6:12 p.m.

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May 25, 2022 Wisconsin Election Commission meeting minutes prepared by:

Anna Langdon, Help Desk Staff

May 26, 2022

May 25, 2022 Wisconsin Election Commission meeting minutes certified by:

Marge Bostelmann, Commission Secretary

July 22, 2022