



# Wisconsin Elections Commission

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**Wisconsin Elections Commission**  
Emergency Teleconference Meeting  
201 W. Washington Avenue, Second Floor  
Madison, Wisconsin  
7:30 a.m. October 7, 2022

Open Session Minutes

**Present:** Commissioner Ann Jacobs, Commissioner Marge Bostelmann, Commissioner Julie Glancey, Commissioner Don M. Millis, Commissioner Robert Spindell Jr., and Commissioner Mark L. Thomsen, all by teleconference.

**Staff present:** Meagan Wolfe, Jacob Walters, Kelly McCormick, Robert Kehoe, Sharrie Hauge, Brandon Hunzicker, John Smalley, Riley Vetterkind, Riley Willman, and Sara Linski, all by teleconference.

**A. Call to Order**

Commission Chair Don Millis called the meeting to order at 7:35 a.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 under Wis. Stat. § 19.84(3), which allows for less than a 24-hour advance notice for public meetings in emergency situations.

Chair Millis told members of the Commission, WEC staff, and those in attendance that a court order in *Kormanik vs. WEC* had not yet been received, though it was expected to arrive later in the day, and that the Commission would be in recess until at least that time. He went on to say that the Commission then planned to move to closed session to confer with Wisconsin Department of Justice attorneys, after which the plan was to reconvene in open session to discuss potential action in regard to this court order.

The Commission recessed at 7:37 a.m.

The Commission reconvened at 3:01 p.m.

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*Wisconsin Elections Commissioners*  
Don Millis, chair | Marge Bostelmann | Julie M. Glancey | Ann Jacobs | Robert Spindell | Mark L. Thomsen

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*Administrator*  
Meagan Wolfe

## **C. Closed Session**

Chair Millis stated he would entertain a motion to move to closed session.

**MOTION:** Move to closed session pursuant to Wis. Stat. § 19.85(1)(g) to confer with counsel concerning litigation.

Moved by Commissioner Bostelmann. Seconded by Commissioner Thomsen.

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

The motion carried 6-0.

The Commission moved to closed session at 3:03 p.m.

## **D. Discussion and Possible Action Related to Court Ruling in *Kormanik vs. WEC* Concerning Guidance on Spoiling Absentee Ballots**


No discussion was had nor action taken on this agenda item.

## **E. Adjourn**

The Commission adjourned in closed session at 3:55 p.m.

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October 7, 2022 Wisconsin Election Commission meeting minutes prepared by:



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Jacob Walters, Election Specialist

October 7, 2022

October 7, 2022 Wisconsin Election Commission meeting minutes certified by:

A handwritten signature in black ink, reading "Julie Glancey". The signature is written in a cursive style with a large, looping 'J' and a long, sweeping 'y'.

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Julie Glancey, Commission Secretary

November 30, 2022