



Wisconsin Elections Commission

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Wisconsin Elections Commission
Special Teleconference Meeting
201 W. Washington Avenue, Second Floor
Madison, Wisconsin
12:30 p.m. October 28, 2022

Open Session Minutes

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

Staff present: Sharrie Hauge, Brandon Hunzicker, Robert Kehoe, Anna Langdon, Sara Linski, Kelly McCormick, Riley Vetterkind, Jacob Walters, Riley Willman, Jim Witecha, and Meagan Wolfe, all by teleconference.

A. Call to Order

Commission Chair Millis called the meeting to order at 12:33 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 emergency meeting.

C. Closed Session

1. Litigation Update

MOTION: To move into closed session pursuant to Wis. Stat. §19.85(1)(g).

Moved by Commissioner Thomsen. Seconded by Commissioner Spindell.

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

Motion carried 6-0.

The Commission moved into closed session at 12:35 p.m.

Wisconsin Elections Commissioners

Don M. Millis, chair | Marge Bostelmann | Julie M. Glancey | Ann S. Jacobs | Robert Spindell | Mark L. Thomsen

Administrator
Meagan Wolfe

Administrator Wolfe noted that the public would be notified when the Commission returned to open session.

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

The Commission reconvened into open session at 1:10 p.m.

MOTION: To adopt the second proposed clerk communication dated October 28, 2022, with the amended language stating, “This order was stayed by the Court of Appeals until it made a decision to lift the stay on October 27, 2022, and the order will now go into effect starting at 3 p.m. on October 28, 2022.”

Moved by Commissioner Jacobs. Seconded by Commissioner Thomsen.

Discussion.

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

Motion carried 6-0.

E. Adjourn

MOTION: To adjourn.

Moved by Commissioner Spindell. Seconded by Commissioner Bostelmann.

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

Motion carried 6-0.

The Commission adjourned in open session at 1:19 p.m.

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October 28, 2022 Wisconsin Election Commission meeting minutes prepared by:

October 28, 2022 Wisconsin Election Commission meeting minutes certified by:

Julie Glancey, Commission Secretary

November 30, 2022

DRAFT