WISCONSIN ELECTIONS COMMISSION

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COMMISSIONERS

DEAN KNUDSON, CHAIR
BEVERLY R. GILL
JULIE M. GLANCEY
ANN S. JACOBS
JODI JENSEN
MARK L. THOMSEN

Interim Administrator Meagan Wolfe

Wisconsin Elections Commission

Wisconsin Elections Commission Offices 212 E. Washington Avenue, Third Floor Madison, Wisconsin 10:00 a.m. January 11, 2019

Open Session Minutes

Present: Commissioner Dean Knudson, Commissioner Beverly Gill, Commissioner Julie Glancey

Commissioner Ann Jacobs, Commissioner Jodi Jensen and Commissioner Mark

Thomsen, all by teleconference

Staff present: Meagan Wolfe, Richard Rydecki, Michael Haas, Sharrie Hauge, Robert Kehoe, Reid

Magney and Diane Lowe

A. Call to Order

Commission Chair Dean Knudson called the meeting to order at 10:00 a.m. and called the roll. All Commissioners were present.

B. Administrator's Report of Appropriate Meeting Notice

Interim Administrator Meagan Wolfe informed the Commissioners that proper notice was given for the meeting.

C. Ballot Access Challenges and Issues

Ms. Wolfe informed the Commission that no ballot access challenges had been filed.

D. Ballot Access Report and Certification of Candidates for the 2019 Spring Election

Lead Elections Specialist Diane Lowe made a presentation based on a memorandum starting on page 2 of the January 11 Commission meeting materials regarding candidates requesting ballot access for the 2019 Spring Election. A total of 39 candidates for state offices registered for the Spring Election, all of whom filed nomination papers with the Commission. There are two candidates for the office of Justice of the Supreme Court, one candidate for each of the three Court of Appeals Judge seats, and 34 candidates for 29 circuit court judge positions in 16 counties. There will be no statewide primary on February 19.

MOTION: Certify ballot status for the 39 candidates listed as "approved" on the Candidate Tracking by Office report included in the January 11 Commission meeting materials. Moved by Commissioner Jacobs, seconded by Commissioner Jensen. Motion carried unanimously.

E. Letter to Senate Regarding Confirmation of Administrator

Chair Knudson reminded Commissioners that at the December 3, 2018, meeting, they voted to make Ms. Wolfe's confirmation as administrator their top legislative priority and communicate it by letter to the Senate. He asked for comments on the draft letter included in the meeting materials. Commissioner Thomsen had no changes to the letter and said he had no problem with the Chair signing it. Chair Knudson noted it was the consensus of the Commission to send the letter as drafted.

F. Administrator Report

Ms. Wolfe said there was nothing to report.

G. Adjourn

MOTION: Adjourn. Moved by Commissioner Knudson, seconded by Commissioner Thomsen. Motion carried unanimously.

The Commission adjourned at 10:16 a.m.

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The next meeting of the Wisconsin Elections Commission is scheduled for Monday, March 11, 2019, at the State Capitol in Madison, Wisconsin beginning at 10:00 a.m.

January 11, 2019 Wisconsin Elections Commission meeting minutes prepared by:

Reid Magney, Public Information Officer

February 28, 2019

January 11, 2019 Wisconsin Elections Commission meeting minutes certified by:

Julie Glancey, Commission Secretary

March 11, 2019