

# WISCONSIN ELECTIONS COMMISSION

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COMMISSIONERS

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

INTERIM ADMINISTRATOR MEAGAN WOLFE

**Wisconsin Elections Commission**  
Wisconsin Elections Commission Offices  
212 East Washington Avenue  
Madison, Wisconsin  
1:00 p.m. Thursday, March 15, 2018

## Open Session Minutes

Present: Commissioner Mark Thomsen, Commissioner Ann Jacobs, Commissioner Beverly Gill, Commissioner Julie Glancey, Commissioner Jodi Jensen and Commissioner Dean Knudson (all by telephone)

Staff present: Meagan Wolfe, Richard Rydecki, Michael Haas, Nathan Judnic and Reid Magney

### **A. Call to Order**

Commission Chair Mark Thomsen called the meeting to order at 1:04 p.m.

### **B. Administrator's Report of Appropriate Meeting Notice**

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

### **C. Closed Session**

**MOTION:** Adjourn to closed session to discuss the Jill Stein Campaign's request to review voting equipment software components under Wis. Stat. § 19.85 (1) (g), which permits the Commission to confer with legal counsel concerning litigation strategy. Moved by Commissioner Jacobs, seconded by Commissioner Knudson. Motion carried unanimously.

### **D. Adjourn**

The Commission adjourned in closed session at 1:38 p.m.

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The next regular meeting of the Wisconsin Elections Commission is scheduled for Thursday, May 24, 2018, at the Commission's offices in Madison, Wisconsin beginning at 10:00 a.m.

March 15, 2018 Wisconsin Elections Commission meeting minutes prepared by:

  
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Reid Magney, Public Information Officer

April 30, 2018

March 15, 2018 Wisconsin Elections Commission meeting minutes certified by:

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Beverly Gill, Commission Secretary

May 24, 2018