

WISCONSIN ELECTIONS COMMISSION

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ADMINISTRATOR MICHAEL HAAS



COMMISSIONERS

BEVERLY R. GILL
JULIE M. GLANCEY
ANN S. JACOBS
STEVE KING
DON MILLIS
MARK L. THOMSEN

Members of the Wisconsin Elections Commission Appointed Pursuant to 2015 Wis. Act 118, § 266, para. (8)(ag)

Government Accountability Board Room
212 East Washington Avenue
Madison, Wisconsin
May 12, 2016
4:00 p.m.

Open Session Minutes

Present: Ann S. Jacobs, Steve King, Don Millis and Mark L. Thomsen

Staff present: Kevin Kennedy, Michael Haas, Nathan Judnic, Sharrie Hauge and Reid Magney

A. Roll Call

All four Commissioners were present.

B. Report of Appropriate Meeting Notice

Government Accountability Board Director and General Counsel Kevin Kennedy informed the Commissioners that proper notice was given for the meeting.

C. Administrator Recruitment

MOTION: Move into closed session pursuant to § 19.85(1)(c), to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Moved by Commissioner Thomsen, seconded by Commissioner Millis.

Roll call vote: Jacobs:	Aye	King:	Aye
Millis:	Aye	Thomsen:	Aye

Motion carried unanimously. Mr. Haas, Mr. Judnic, Mr. Magney and Ms. Hauge left the meeting.

MOTION: Reconvene in open session. Moved by Commissioner Jacobs, seconded by Commissioner King. Motion carried unanimously.

The Commissioners reconvened in Open Session at 4:25 p.m.

MOTION: Appoint Michael Haas as administrator of the Wisconsin Elections Commission for a four-year term. Moved by Commissioner Millis, seconded by Commissioner Thomsen. Motion carried unanimously.

D. Adjourn

MOTION: To adjourn. Moved by Commissioner King, seconded by Commissioner Thomsen.. Motion carried unanimously.

The Commissioners adjourned at 4:33 p.m.

The first official meeting of the Wisconsin Elections Commission is scheduled for Thursday, June 30, 2016, at the Commission offices in Madison, Wisconsin beginning at 10:00 a.m.

May 12, 2016 Wisconsin Elections Commissioners meeting minutes prepared by:



Reid Magney, Public Information Officer

June 20, 2016

May 12, 2016 Wisconsin Elections Commissioners meeting minutes certified by:

Commissioner XXX XXXX, Board Secretary

June 30, 2016