



# Wisconsin Elections Commission

212 East Washington Avenue | Third Floor | P.O. Box 7984 | Madison, WI 53707-7984  
(608) 266-8005 | elections@wi.gov | elections.wi.gov

## Wisconsin Elections Commission

Special Teleconference Meeting

Board Room

Madison, Wisconsin

9:00 a.m. December 30, 2019

### Open Session Minutes

**Present:** Commissioner Dean Knudson, Commissioner Marge Bostelmann, Commissioner Julie Glancey, and Commissioner Robert Spindell Jr. by teleconference. Commissioner Ann Jacobs and Commissioner Mark Thomsen in person.

**Staff present:** Meagan Wolfe, Richard Rydecki, Michael Haas, Robert Kehoe, Sharrie Hauge, Reid Magney, and Nathan Judnic

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

Commission Chair Dean Knudson called the meeting to order at 9:02 a.m. and called the roll.

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

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

#### **C. Closed Session**

##### **Litigation Update**

**a. *Timothy Zignego et al vs. Wisconsin Election Commission et al***

**b. *League of Women Voters of Wisconsin et al. v. Knudson, et al***

**MOTION:** Move to closed session pursuant to Wis. Stat. § 19.85(1)(g) to confer with counsel concerning litigation. Moved by Commissioner Thomsen, seconded by Commissioner Spindell.

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

Motion carried unanimously.

The Commission adjourned to closed session at 9:04 a.m. and returned to open session at 10:14 a.m.

*Wisconsin Elections Commissioners*

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

---

*Administrator*  
Meagan Wolfe

**D. ERIC Movers List Procedures**

**MOTION:** Direct staff to follow Option #2 as outlined on page 6 of the staff memorandum: “Deactivate Voter Records and Then Send a Mailing” with the exception that nothing be done with regard to absentee ballots in the 7<sup>th</sup> Congressional District and automatically reinstate those voters. In addition, Democratic members of the Commission would determine what type of notice to send to voters who have been deactivated. Moved by Commissioner Spindell, seconded by Commissioner Knudson.

Discussion. Commissioner Thomsen asked Commissioner Spindell to restate his motion.

**MOTION:** Part one, in Congressional District 7, absentee ballots will go out as scheduled. Part two, the list of 200,000 voters be deactivated, but a notice would be sent to all these people, first class mail, with Democratic Commissioners to decide whether the mailing be letters or postcards and whether to include the 60,000 voters whose first letter was returned as undeliverable, notifying them they have 30 days to respond either by signing the card or calling the WEC with verification that they will be reactivated without any further action on their part.

Discussion.

Roll call vote:	Bostelmann	Aye	Glancey:	No
	Jacobs:	No	Knudson:	Aye
	Spindell	Aye	Thomsen:	No

Motion failed on 3-3 vote.

**F. Adjourn**

**MOTION:** Adjourn. Moved by Commissioner Jacobs, seconded by Commissioner Bostelmann. Motion carried unanimously.

The Commission adjourned at approximately 10:48 a.m.

####

The next regular meeting of the Wisconsin Elections Commission is scheduled for Tuesday, January 14, 2020, at the Wisconsin Elections Commission offices in Madison, Wisconsin beginning at 10:00 a.m.

December 30, 2019 Wisconsin Elections Commission meeting minutes prepared by:

  
Reid Magney, Public Information Officer

February 25, 2020

December 30, 2019 Wisconsin Elections Commission meeting minutes certified by:

  
\_\_\_\_\_  
Julie Glancey, Commission Secretary

February 27, 2020