

# Wisconsin Elections Commission

201 West Washington Avenue | Second Floor | P.O. Box 7984 | Madison, WI 53707-7984 (608) 266-8005 | elections@wi.gov | elections.wi.gov

#### **Wisconsin Elections Commission**

Special Teleconference Meeting 201 W. Washington Avenue, Second Floor Madison, Wisconsin 1:00 p.m. June 5, 2023

#### **Open Session Minutes**

Present: Commissioner Marge Bostelmann, Commissioner Joseph Czarnezki, Commissioner Ann

Jacobs, Commissioner Don M. Millis, Commissioner Robert Spindell Jr., and Commissioner

Mark Thomsen, all by teleconference.

Staff present: Robert Kehoe, Anna Langdon, Riley Vetterkind, Jim Witecha, and Meagan Wolfe, all by

teleconference.

#### A. Call to Order

Commission Chair Millis called the meeting to order at 1:01 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 the meeting was noticed in accordance with Wisconsin's open meetings laws.

### C. Closed Session

### a. Wis. Stat. § 5.05 Complaint

Chair Millis noted that the Commission would not return to open session.

**MOTION:** Move into closed session pursuant to Wis. Stat. § 19.85(1)(h) and 18.951(2).

Moved by Commissioner Jacobs. Seconded by Commissioner Bostelmann.

Roll call vote: Bostelmann: Aye Czarnezki: Aye

Jacobs: Aye Spindell: Aye Millis: Aye Thomsen: Aye

Motion carried 6-0.

Wisconsin Elections Commissioners

Commissioner Thomsen clarified that Commissioner Spindell would not attend the closed session meeting.

The Commission moved into closed session at 1:03 p.m.

# D. Adjourn

The Commission adjourned in closed session at 1:40 p.m.

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June 5, 2023, Wisconsin Election Commission meeting minutes prepared by:



June 5, 2023

June 5, 2023, Wisconsin Election Commission meeting minutes certified by:

Joseph Sin

Joseph J. Czarnezki, Commission Secretary

September 7, 2023