



Wisconsin Elections Commission

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Wisconsin Elections Commission
Special Teleconference Meeting
201 W. Washington Avenue, Second Floor
Madison, Wisconsin
8:00 a.m. March 12, 2024

Open Session Minutes

Present: Commissioner Marge Bostelmann, Commissioner Ann Jacobs, Commissioner Don M. Millis, Commissioner Carrie Riepl, Commissioner Robert Spindell Jr., and Commissioner Mark Thomsen, all by teleconference.

Staff present: Joel DeSpain, Sharrie Hauge, Brandon Hunzicker, Robert Kehoe, Anna Langdon, Angela Sharpe, Riley Vetterkind, Riley Willman, Jim Witecha, and Meagan Wolfe, all by teleconference.

A. Call to Order

Commission Chair Millis called the meeting to order at 8:01 a.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

MOTION: Move into closed session pursuant to Wis. Stat. § 19.85(1)(g).

Moved by Commissioner Bostelmann. Seconded by Commissioner Jacobs.

Roll call vote:	Bostelmann:	Aye	Riepl:	Aye
	Jacobs:	Aye	Spindell:	Aye
	Millis:	Aye	Thomsen:	Aye

Motion carried 6-0.

The Commission left open session at 8:02 a.m.

Wisconsin Elections Commissioners
Don M. Millis, chair | Marge Bostelmann | Ann S. Jacobs | Carrie Riepl | Robert Spindell | Mark L. Thomsen

Administrator
Meagan Wolfe

D. Discussion and Potential Action Related to the Recall Petition Pertaining to Assembly Representative Robin Vos and Any Related Recall Policy Considerations and Action.

The Commission returned to open session at 9:32 a.m.

Chair Millis noted that Administrator Wolfe had decided not to participate in the review of signatures and other general aspects of the recall process as her name was listed on the recall petitions, though there was no actual conflict of interest.

Staff Attorney Brandon Hunzicker clarified the total preliminary numbers of signatures within the various possible districts the Wisconsin Elections Commission could be directed to conduct a recall election in.

Attorney Hunzicker presented a review of the recall process, including the applicable statutes and timelines. He explained the uncertainty caused by *Clarke v. WEC* and specified that the question before the Commission was to determine which districts staff would use to conduct a second review of the recall petitions.

Discussion.

MOTION: Staff shall conduct the second review of the recall petition and review any challenge filings under all 3 possible maps that could apply to this recall petition. Staff shall make the second review available to the Petitioner and the Representative. Staff shall provide a recommendation for the Commission's consideration concerning whether enough signatures have been submitted in each potential district.

Moved by Commissioner Jacobs. Seconded by Commissioner Riepl.

Roll call vote:	Bostelmann:	Aye	Riepl:	Aye
	Jacobs:	Aye	Spindell:	Aye
	Millis:	Aye	Thomsen:	Aye

Motion carried 6-0.

MOTION: The Commission directs the Wisconsin Department of Justice to request from the Wisconsin Supreme Court clarification on what districts or maps shall apply to this recall petition and election and any future recall petitions and elections, any future special elections.

Moved by Commissioner Jacobs. Seconded by Commissioner Bostelmann.

Roll call vote:	Bostelmann:	Aye	Riepl:	Aye
	Jacobs:	Aye	Spindell:	Aye
	Millis:	Aye	Thomsen:	Aye

Motion carried 6-0.

E. Adjourn

MOTION: To adjourn.

Moved by Commissioner Jacobs. Seconded by Commissioner Bostelmann.

Roll call vote:	Bostelmann:	Aye	Riepl:	Aye
	Jacobs:	Aye	Spindell:	Aye
	Millis:	Aye	Thomsen:	Aye

Motion carried 6-0.

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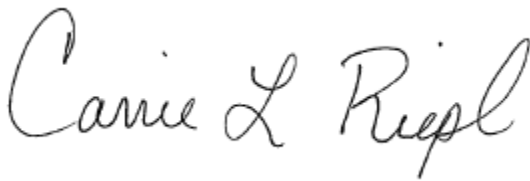
March 12, 2024, Wisconsin Election Commission meeting minutes prepared by:



Anna Langdon, Help Desk Staff

March 20, 2024

March 12, 2024, Wisconsin Election Commission meeting minutes certified by:



Carrie Riepl, Commission Secretary

March 20, 2024