

# 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 5:00 p.m. March 14, 2023

### **Open Session Minutes**

Present: Commissioner Marge Bostelmann, Commissioner Julie Glancey, Commissioner Ann Jacobs,

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

Thomsen, all by teleconference.

Staff present: Joel DeSpain, Brandon Hunzicker, Robert Kehoe, Anna Langdon, Jim Witecha, and Meagan

Wolfe, all by teleconference.

#### A. Call to Order

Commission Chair Millis called the meeting to order at 5:05 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

### 1. Consultation with Legal Counsel Regarding Litigation

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

Moved by Commissioner Thomsen. Seconded by Commissioner Bostelmann.

Chair Millis clarified that the Commission would not reconvene into open session.

Roll call vote: Bostelmann: Aye Glancey: Aye

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

Motion carried 6-0.

Wisconsin Elections Commissioners

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

The Commission convened into closed session at 5:06 p.m.

## D. Adjourn

The Commission adjourned in closed session at 5:56 p.m.

####

March 14, 2023, Wisconsin Election Commission meeting minutes prepared by:



Julie Glancy

March 15, 2023

March 14, 2023, Wisconsin Election Commission meeting minutes certified by:

Julie Glancey, Commission Secretary

April 28, 2023