

# 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. May 16, 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:

Joel DeSpain, Sharrie Hauge, Brandon Hunzicker, Robert Kehoe, Anna Langdon, Angela

O'Brien, Riley Vetterkind, Jim Witecha, and Meagan Wolfe, all by teleconference.

### A. Call to Order

Commission Chair Millis called the meeting to order at 5:02 p.m. and called the roll. All Commissioners were present.

Chair Millis and Commissioner Thomsen welcomed Commissioner Czarnezki to the Commission.

## 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. Litigation Update and Consideration of Potential Litigation
- 2. Closed Session Minutes Approval

Chair Millis noted it was unlikely that the Commission would reconvene into open session.

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

Moved by Commissioner Jacobs. Seconded by Commissioner Bostelmann.

Roll call vote: Bostelmann: Aye Cz

ye Czarnezki:

Aye

Jacobs:

Aye Spindell:

Aye

Millis:

Aye Thomsen:

Aye

Wisconsin Elections Commissioners

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

Wisconsin Elections Commission May 16, 2023 Open Meeting Minutes Page 2 of 2

Motion carried 6-0.

The Commission left open session at 5:05 p.m.

## D. Adjourn

The Commission adjourned in closed session at 6:03 p.m.

####

May 16, 2023 Wisconsin Election Commission meeting minutes prepared by:

Anna Langdon, Help Desk Staff

May 17, 2023

May 16, 2023 Wisconsin Election Commission meeting minutes certified by:

Joseph Czarnezki, Commission Secretary

June 1, 2023