

# 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. November 15, 2022

### 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: Brandon Hunzicker, Robert Kehoe, Anna Langdon, Kelly McCormick, Jim Witecha, and

Meagan Wolfe, all by teleconference.

#### A. Call to Order

Commission Chair Millis called the meeting to order at 5:01 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

## **Consultation with Legal Counsel Regarding Litigation**

 $\S19.85(1)(g)$  – The Commission may confer in closed session with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

**MOTION:** To convene into closed session to confer with counsel per the meeting notice.

Moved by Commissioner Jacobs. Seconded by Commissioner Bostelmann.

Roll call vote: Bostelmann: Aye Glancey: Aye

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

Wisconsin Elections Commissioners

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

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Motion carried 6-0.

The Commission convened into closed session at 5:03 p.m.

The Commission adjourned in closed session at 5:24 p.m.

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November 15, 2022 Wisconsin Election Commission meeting minutes prepared by:



Julie Glancy

November 16, 2022

November 15, 2022 Wisconsin Election Commission meeting minutes certified by:

Julie Glancey, Commission Secretary

November 30, 2022