
Wisconsin Elections Commission

Meeting of the Commission
Wednesday, December 14, 2016
10:00 A.M.

Agenda
Open Session

Wisconsin Elections Commission Offices
212 E. Washington Avenue, Third Floor
Madison, Wisconsin

- A. Call to Order**
- B. Administrator’s Report of Appropriate Meeting Notice**
- C. Personal Appearances (Time reserved for personal appearances may be limited at the discretion of the Chair)**
- D. Minutes of Previous Meeting – October 14, 2016 3**
 - October 21, 2016
 - November 28, 2016 15
- E. Review of 2016 General Election 19**
- F. Review of Presidential Recount**
- G. Post-Election Voting Equipment Audit 33**
- H. Electronic Registration Information Center (ERIC) Initiative 35**
- I. Online Voter Registration Initiative 41**
- J. 2017 Spring Election Ballot Review 43**
- K. Commission Staff Work Rules 53**

L.	Report Regarding Legislative Audit Bureau Audit Recommendations	59
M.	Operations and Management Policies and Procedures	63
N.	Commission Staff Update	89
O.	Per Diem Authorization	
P.	Closed Session	
	1. Litigation Update	
	2. Election Complaints	
	3. Performance Evaluations	

19.85 (1) (g)	The Commission may confer with legal counsel concerning litigation strategy.
19.851	The Commission's deliberations concerning investigations of any violation of the election laws shall be in closed session.
19.85(1)(c)	The Commission may convene in closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.