



Wisconsin Elections Commission

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Wisconsin Elections Commission

Wisconsin Elections Commission Offices
212 E. Washington Avenue, Third Floor
Madison, Wisconsin
4:00 p.m. January 24, 2020

Open Session Minutes

Present: Commissioner Dean Knudson, Commissioner Marge Bostelmann, Commissioner Julie Glancey, Commissioner Ann Jacobs, Commissioner Robert Spindell Jr., and Commissioner Mark Thomsen, all by teleconference

Staff present: Meagan Wolfe, Richard Rydecki, Michael Haas, Sharrie Hauge, Reid Magney and Nathan Judnic

A. Call to Order

Commission Chair Dean Knudson called the meeting to order at 4:00 p.m. and called the roll. All Commissioners were present.

B. Administrator's Report of Appropriate Meeting Notice

Administrator Meagan Wolfe informed the Commissioners that proper notice was given for the meeting.

C. Closed Session

Potential Litigation

MOTION: Move to closed session pursuant to Wis. Stat. § 19.85(1)(g) to confer with counsel concerning litigation. Moved by Commissioner Thomsen, seconded by Commissioner Spindell.

Roll call vote:	Bostelmann	Aye	Glancey:	Aye
	Jacobs:	Aye	Knudson:	Aye
	Spindell	Aye	Thomsen:	Aye

Motion carried unanimously.

The Commission convened in closed session at 4:02 p.m.

Wisconsin Elections Commissioners

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

Administrator
Meagan Wolfe

D. Adjourn

MOTION: Adjourn. Moved by Commissioner Jacobs, seconded by Commissioner Thomsen. Motion carried unanimously.

The Commission adjourned in closed session at 4:25 p.m.

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The next regular meeting of the Wisconsin Elections Commission is scheduled for Thursday, February 27, 2020, at the Wisconsin Elections Commission offices in Madison, Wisconsin beginning at 10:00 a.m.

January 24, 2020 Wisconsin Elections Commission meeting minutes prepared by:


Reid Magney, Public Information Officer

February 25, 2020

January 24, 2020 Wisconsin Elections Commission meeting minutes certified by:


Julie Glancey, Commission Secretary

February 27, 2020