

# Wisconsin Elections Commission

212 East Washington Avenue | Third Floor | P.O. Box 7984 | Madison, WI 53707-7984 (608) 266-8005 | elections@wi.gov | elections.wi.gov

#### **Wisconsin Elections Commission**

Teleconference Meeting
212 E. Washington Avenue, Third Floor
Madison, Wisconsin
12:30 p.m. March 26, 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 12:30 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

**MOTION**: Move to closed session for the purposes of conferring with legal counsel concerning litigation strategy as permitted by Wis. Stat. § 19.85 (1) (g). Moved by Commissioner Glancey, seconded by Commissioner Bostelmann.

Roll call vote: Thomsen: Aye Spindell: Aye

Jacobs: Aye Glancey: Aye Bostelmann: Aye Knudson: Aye

Motion carried unanimously.

## E. Adjourn

The Commission adjourned in closed session at 1:23 p.m.

Wisconsin Elections Commissioners

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

####

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

March 26, 2020 Wisconsin Elections Commission meeting minutes prepared by:

Reid Magney, Public Information Officer

March 19, 2020

March 26, 2020 Wisconsin Elections Commission meeting minutes certified by:

Marge Bostelmann, Commission Secretary

Marge Bortelmann

June 2, 2021