

# 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**

Special Emergency Meeting
212 E. Washington Avenue, Third Floor
Madison, Wisconsin
9:45 p.m. March 31, 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, Sharrie Hauge, Robert Kehoe, Michael Haas, and Reid

Magney, Nathan Judnic all by teleconference

#### A. Call to Order

Commission Chair Dean Knudson called the meeting to order at 9:51 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 an emergency notice for the meeting was posted by 7:45 p.m. 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 Thomsen, seconded by Commissioner Spindell.

Roll call vote: Thomsen: Aye Spindell: Aye

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

Motion carried unanimously.

The Commission convened in closed session at 9:53 p.m.

Wisconsin Elections Commissioners

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

## D. Adjourn

The Commission adjourned in closed session at 10:25 p.m.

####

March 31, 2020 Wisconsin Election Commission emergency meeting minutes prepared by:

Jacob Walters, Operations Program Associate

March 18, 2021

March 31, 2020 Wisconsin Election Commission meeting minutes certified by:

Marge Bostelmann, Commission Secretary

raige Bortelmaan

June 2, 2021