

June 2, 2021 WEC Meeting Summary

The Wisconsin Elections Commission took the following actions in open session:

Agenda Item C – Minutes of Previous Meetings

APPROVED the corrected minutes of the following meetings:

February 27, 2020; March 12, 2020; March 18, 2020; March 26, 2020; March 27, 2020; March 29, 2020; March 31, 2020 (9 a.m.); March 31, 2020 (9:45 p.m.); April 2, 2020; April 6, 2020 (3:30 p.m.); April 6, 2020 (7:30 p.m.); April 10, 2020; April 18, 2020; May 20, 2020; May 27, 2020; June 3, 2020; June 17, 2020; June 24, 2020; September 1, 2020; September 16, 2020; October 20, 2020; November 18, 2020; December 1, 2020; March 2, 2021; April 5, 2021; April 29, 2021; May 22, 2021.

Moved by Commissioner Glancey, seconded by Commissioner Bostelmann. Motion carried 6-0 on a roll-call vote: Bostelmann, yes; Glancey, yes; Knudson, yes; Spindell, yes; Thomsen, yes; Jacobs, yes.

Agenda Item E – Consideration of Electronic Registration Information Center (ERIC) Processes

POSTPONED discussion of the ERIC Movers list agenda item to a special meeting to be set before the end of today's meeting.

Moved by Commissioner Thomsen, seconded by Commissioner Glancey. Motion carried 6-0 on a roll-call vote: Bostelmann, yes; Glancey, yes; Knudson, yes; Spindell, yes; Thomsen, yes; Jacobs, yes.

Commissioners later agreed to hold a special meeting at 9:00 a.m. on Thursday, June 10, to consider this agenda item.

Agenda Item G – Consideration/Approval of Report of Suspected Election Fraud, Irregularities or Violations

APPROVED the following motion:

Direct Commission staff to submit the attached cover letter and report titled "Report of Suspected Election Fraud, Irregularities or Violations" to the Legislature per Wis. Stat. §§ 7.15(1)(g) and 13.172(2).

Moved by Commissioner Thomsen, seconded by Commissioner Glancey. Motion carried 6-0 on a roll-call vote: Bostelmann, yes; Glancey, yes; Knudson, yes; Spindell, yes; Thomsen, yes; Jacobs, yes.

Agenda Item H – Consideration/Approval of Dominion Voting Systems Democracy Suite

APPROVED the following motion:

The Wisconsin Elections Commission adopts the staff's recommendations for approval of the DVS voting system's Application for Approval of Democracy Suite 5.5-C and 5.5-CS, including the conditions described in the meeting materials with paragraph 10D amended to change 12% to 12-35%.

Moved by Commissioner Thomsen, seconded by Commissioner Glancey.

Commissioner Knudson moved to amend the motion to approve everything except the modems that aren't in compliance with 2005 standard. Bostelmann second.

Motion to amend failed on a 2-4 roll call vote: Bostelmann, no; Glancey, no; Knudson, yes; Spindell, yes; Thomsen, no; Jacobs, no.

The original motion carried on a 4-2 roll call vote: Bostelmann, yes; Glancey, yes; Knudson, no; Spindell, no; Thomsen, yes; Jacobs, yes.

Commissioner Knudson moved to direct staff to prepare revisions and updates to Appendix F (Voting Systems Standards, Testing Protocols and Procedures Pertaining to the Use of Communication Devices in Wisconsin) as it relates to applicable federal standards. Seconded by Commissioner Spindell.

Motion carried 6-0 on a roll-call vote: Bostelmann, yes; Glancey, yes; Knudson, yes; Spindell, yes; Thomsen, yes; Jacobs, yes.

Agenda Item I – Commission Staff Update – Consideration/Approval of Internal Control Plan

APPROVED the following motion:

Approve WEC Internal Control Plan and authorize staff to submit the Plan to the Chief Clerks of the Senate and Assembly for distribution to the appropriate standing committees.

Moved by Commissioner Knudson, seconded by Commissioner Spindell. Motion carried 6-0 on a roll-call vote: Bostelmann, yes; Glancey, yes; Knudson, yes; Spindell, yes; Thomsen, yes; Jacobs, yes.

Agenda Item J – Closed Session

APPROVED the following motion:

Convene in closed session to consider election complaints under Wis. Stat. §19.851 and to confer with counsel about litigation strategy under Wis. Stat. §19.85(1)(g).

Moved by Commissioner Glancey, seconded by Commissioner Bostelmann. Motion carried 6-0 on a roll-call vote: Bostelmann, yes; Glancey, yes; Knudson, yes; Spindell, yes; Thomsen, yes; Jacobs, yes.

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