

# Wisconsin Elections Commission

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# **Wisconsin Elections Commission**

Emergency Special Teleconference Meeting 212 E. Washington Avenue, Third Floor Madison, Wisconsin 6:00 p.m. October 28, 2021

### Open Session Minutes

Present: Commissioner Ann Jacobs, Commissioner Marge Bostelmann, Commissioner Julie Glancey,

Commissioner Dean Knudson, Commissioner Robert Spindell Jr., and Commissioner Mark

Thomsen, all by teleconference.

Staff present: Meagan Wolfe, Richard Rydecki, Sharrie Hauge, Robert Kehoe, Nathan Judnic, Jim Witecha,

Riley Vetterkind, John Smalley, Brandon Hunzicker, and Jacob Walters, all by teleconference

#### A. Call to Order

Commission Chair Ann Jacobs called the meeting to order at 6:00 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 proper notice was given for this emergency meeting pursuant to Wis. Stat. § 19.84(3).

Discussion.

**POINT OF ORDER**: It was requested that Commissioners be given the opportunity to vote to add a discussion of the Legislative Audit Bureau's report to the agenda of a future Commission meeting.

Raised by Commissioner Knudson. Deemed out of order by Chairwoman Jacobs.

# C. Closed Session

Chairwoman Jacobs stated that she would entertain a motion to go into closed session.

**MOTION**: Move to closed session pursuant to Wis. Stat. § 19.85(1)(g).

Moved by Commissioner Thomsen. Seconded by Commissioner Glancey.

Roll call vote: Bostelmann: Aye Glancey: Aye

Wisconsin Elections Commissioners

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

Jacobs: Aye Spindell: Aye Knudson: Aye Thomsen: Aye

Motion carried 6-0.

The Commission reconvened in closed session at 6:13 p.m.

The Commission adjourned in closed session at 7:57 p.m.

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October 28, 2021 Wisconsin Election Commission meeting minutes prepared by:

Jacob Walters, Operations Program Associate

October 29, 2021

October 28, 2021 Wisconsin Election Commission meeting minutes certified by:

Marge Bostelmann, Commission Secretary

Marge Bortelmean

November 3<sup>rd</sup>, 2021