



MINUTES OF THE AD HOC COMMITTEE ON ELECTIONS

**THURSDAY, JULY 9, 2020, 5:00 PM
Virtual Meeting**

A. ZOOM MEETING INFORMATION

I. This item contains documents which provide call in information and instructions for the Zoom Meeting.

B. ROLL CALL.

I. Alder Barbara Dorff; Alder Chris Wery; Clerk Teske; Chief of Staff Jeffreys; Terri Racine; Karen Schley, Susan Smith; H. Smet; Prof. Alison Staudinger.

All present, H. Smet was late.

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for July 9, 2020.

Moved by Ald. Chris Wery, seconded by Terri Racine to approve. Motion carried.

Yes- Barbara Dorff, Susan Smith, Alison Staudinger, Chris Wery, Karen Schley, Terri Racine, Celestine Jeffreys, Kris Teske, No- None, Abstain- None

D. APPROVAL OF MINUTES.

I. Approval of the Minutes from June 18, 2020.

Moved by Ald. Chris Wery, seconded by Terri Racine to approve. Motion carried.

Yes- Barbara Dorff, Susan Smith, Alison Staudinger, Chris Wery, Karen Schley, Terri Racine, Celestine Jeffreys, Kris Teske, No- None, Abstain- None

E. INFORMATIONAL.

I. Updated calendar for August 11, 2020 election.

Moved by Terri Racine, seconded by Karen Schley to receive and place on file. Motion carried.

Yes- Barbara Dorff, Susan Smith, Alison Staudinger, Chris Wery, Karen Schley, Terri Racine, Celestine Jeffreys, Kris Teske, No- None, Abstain- None

F. INFORMATIONAL--POLL WORKER RECRUITMENT

I. Update on efforts to recruit poll workers, including a count of those who've applied.

Moved by Alison Staudinger, seconded by Terri Racine to receive and place on file. Motion carried.

Yes- Barbara Dorff, Susan Smith, Alison Staudinger, Chris Wery, Karen Schley, Terri Racine, Celestine Jeffreys, Kris Teske, No- None, Abstain- None

G. INFORMATIONAL--POLLING LOCATIONS

I. Update on approved polling locations for the August 11, 2020 election.

Moved by Terri Racine, seconded by Karen Schley to receive and place on file. Motion carried.

Yes- Barbara Dorff, H. James Smet, Susan Smith, Alison Staudinger, Chris Wery, Karen Schley, Terri Racine, Celestine Jeffreys, Kris Teske, No- None, Abstain- None

H. REGULAR BUSINESS--ABSENTEE/EIPAV AND OUTREACH

I. Discussion with possible action on subcommittee outreach plan and the Wisconsin Safe Voting Plan (grant funded).

Moved by H. James Smet, seconded by Terri Racine to approve the Safe Voting Plan and approve the recommendations held within.. Motion carried.

Yes- Barbara Dorff, H. James Smet, Susan Smith, Alison Staudinger, Chris Wery, Karen Schley, Terri Racine, Celestine Jeffreys, Kris Teske, No- None, Abstain- None.

I. ADJOURNMENT.

Moved by Ald. Chris Wery, seconded by Chief of Staff Celestine Jeffreys to adjourn. Motion carried.

Yes- Barbara Dorff, H. James Smet, Susan Smith, Alison Staudinger, Chris Wery, Karen Schley, Terri Racine, Celestine Jeffreys, Kris Teske, No- None, Abstain- None