



MINUTES OF THE AD HOC COMMITTEE ON ELECTIONS

**THURSDAY, SEPTEMBER 10, 2020, 5:00 PM
Virtual Meeting**

A. ZOOM MEETING INFORMATION.

I. This item contains information and instructions regarding the Zoom (virtual) 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.

Kris Teske and Kim Wayte are excused, all others present

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for September 10, 2020.

Moved by Ald. Barbara Dorff, seconded by Karen Schley to approve the agenda. Motion carried.
Yes- Barbara Dorff, H. James Smet, Susan Smith, Chris Wery, Karen Schley, Terri Racine, Celestine Jeffreys, No- None, Abstain- None

D. APPROVAL OF MINUTES.

I. Approval of the minutes from August 27, 2020.

Moved by Ald. Chris Wery, seconded by Ald. Barbara Dorff to approve the minutes. Motion carried.

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

E. REGULAR BUSINESS.

I. Consideration with possible action on determining future meetings.

Moved by Ald. Barbara Dorff, seconded by Terri Racine to approve setting the next meeting on October 22, 2020 at 5:00 pm. Motion carried.

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

F. INFORMATIONAL.

1. Update on poll worker recruitment for November election.

Moved by Ald. Chris Wery, seconded by Terri Racine 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, No- None, Abstain- None

2. Update on November polling locations.

Moved by Ald. Barbara Dorff, seconded by Alison Staudinger 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, No- None, Abstain- None

3. Update on Wisconsin Safe Voting Plan Activities (Center for Tech and Civic Life).

Moved by Ald. Chris Wery, seconded by Ald. Barbara Dorff 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, No- None, Abstain- None

G. ADJOURNMENT.

Moved by Chief of Staff Celestine Jeffreys, seconded by Karen Schley to adjourn. Motion carried.
Yes- Barbara Dorff, H. James Smet, Susan Smith, Alison Staudinger, Chris Wery, Karen Schley, Terri Racine, Celestine Jeffreys, No- None, Abstain- None