



# Dane County

## Minutes - Final Unless Amended by Committee

### Dane County Election Security Review Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Wednesday, March 30, 2022

2:00 PM

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*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

#### Dane County Election Security Review Committee Zoom Information

Topic: Dane County Election Security Review Committee

Time: Mar 30, 2022 02:00 PM Central Time (US and Canada)

#### Join Zoom Meeting

<https://zoom.us/j/94917776013?pwd=cHI5UmRDcjhoVVBUMER5bWVFcmljdz09>

Meeting ID: 949 1777 6013

Passcode: 671366

One tap mobile

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#### Dial by your location

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+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

888 788 0099 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 949 1777 6013

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Find your local number: <https://zoom.us/u/aMft54Xo>

## A. Call To Order

- Present** 7 - SCOTT MCDONELL, KALVIN BARRETT, SAM OLSON, MARIBETH WITZEL  
BEHL, LINDSEY JOHNSON, MARY PRICE, and KEN MAYER
- Excused** 2 - NICK BUBB, and YOGESH CHAWLA

## B. Introductions

## C. Purpose of the Committee. Discussion of Scope

## D. Items Requiring Committee Action

### 1. Election of Officers

#### a. Chair

#### b. Vice Chair

OLSON nominated Ken Mayer for chair. BARRETT seconded. The motion passed by voice vote.

MCDONELL nominated Lindsey Johnson for vice chair. OLSON seconded. The motion passed by voice vote.

## E. Discussion of Meeting Dates and Schedule

## F. Public Comment on Items not on the Agenda

## G. Such Other Business as Allowed by Law

## H. Adjourn

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

**County Clerk 608-266-4121**