



# 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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Thursday, July 14, 2022

2:00 PM <https://zoom.us/j/91346837105>, Meeting ID: 913 4683 7105

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#### Zoom Information:

Topic: Dane County Election Security Review Committee  
Time: Jul 14, 2022 02:00 PM Central Time (US and Canada)

Join Zoom Meeting  
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888 788 0099 US Toll-free  
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Meeting ID: 913 4683 7105  
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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.*

## A. Call To Order

- Present** 8 - SCOTT MCDONELL, KALVIN BARRETT, SAM OLSON, NICK BUBB, LINDSEY JOHNSON, MARY PRICE, KEN MAYER, and YOGESH CHAWLA
- Excused** 1 - MARIBETH WITZEL BEHL

## B. Consideration of Minutes

[2022](#)  
[MIN-159](#) MINUTES OF THE MAY 18, 2022 MEETING

**Attachments:** [Dane County Election Security Review Committee Minutes May 18, 2022](#)

A motion was made by OLSON, seconded by JOHNSON, that the Minutes be approved. The motion carried by a voice vote.

## C. Review of Draft Final Report

### D. Closed Session:

The committee may go into closed session under Wisconsin Statute 19.85 (1) (d) Any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session.

**Wisconsin Statute 19.85 (1) (d): Except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention - Considering Strategy for Crime Detection or Prevention**

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

### F. Such Other Business as Allowed by Law

### G. Adjourn

A motion was made by MCDONELL, seconded by BARRETT, that the meeting be adjourned at 2:50 pm. The motion carried unanimously.

County Clerk: 608-266-4121