

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

Meeting Agenda

BOARD OF ELECTION COMMISSIONERS

TERRELL MARTIN, CHAIR
Douglas Haag and Patricia Ruiz-Cantu

Monday, January 8, 2024

5:00 PM

Room 303, City Hall, 200 E Wells Street

Watch this meeting live on Zoom

https://us06web.zoom.us/j/86172739414? pwd=USiYTzOd6AGXoz6f5G41pwBfvE5_ug.fz1LJJvPMEVtMCg2

PASSCODE: 068655

- 1 Call To Order
- 2 Roll Call
- 3 Approval of Previous Minutes
- 4 231408 2024 Spring Election Ballot Placement Challenges
 - * Balestrieri v. Geldon
 - * Burgelis v. Zepnick
 - * Coggs v. Payton
 - * Stamper v. Griffin

The Commission may adjourn into closed session under the provisions of Wisconsin Statutes Section 19.85(1)(a) for the purpose of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before the Commission. At the conclusion of the closed session, the Commission may reconvene in open session to take whatever actions it may deem necessary.

- 5 231410 2024 Spring Election Candidate Certification
- 6 Ballot Order Placement Drawing

Ballot order is determined by a random draw of lots. If a primary is required, ballot order will be for the Spring Primary. Otherwise, order is determined for the Spring Election.

- <u>231414</u> Resolut
 - Resolution approving Central Count chain of custody procedures and documentation for results media.
- 8 231415 Resolution approving Oklahoma Ave Lutheran Church as the polling
- place for wards 252, 269, and 344 for the Spring Elections.
- 9 Adjournment

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In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety and Health, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

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