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## WISCONSIN LEGISLATIVE COUNCIL

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### PRELIMINARY AGENDA

#### **SPECIAL COMMITTEE ON ELECTION LAW REVIEW** (Sen. Joseph Leibham, Chair)

**December 15, 2004**  
**Legislative Council Conference Room**

- 10:00 a.m.\* CALL TO ORDER AND ROLL CALL.
- 10:05 a.m. APPROVAL OF THE MINUTES OF THE NOVEMBER 17, 2004 MEETING.
- 10:10 a.m. DESCRIPTION OF MATERIALS DISTRIBUTED:
- Memo No. 3, *Election Issues Raised by Committee Members to Date* (12-7-04).
  - Memo No. 4, *Pre-Election Issues From November 17, 2004 Meeting* (12-8-04).
  - Memo No. 5, *Election Day Issues From November 17, 2004 Meeting* (12-8-04).
  - *Report of the U.S. Election Assistance Commission on Best Practices for Facilitating Voting by U.S. Citizens Covered by the Uniformed and Overseas Citizens Absentee Voting Act* (September 2004).
- 10:15 a.m. DISCUSSION OF ELECTION RECOUNT PROCESS.
- 11:30 a.m. DISCUSSION OF MEMO NO. 4 AND, POSSIBLY, MEMO NO. 5.
- 1:45 p.m. PLANS FOR FUTURE MEETINGS.
- 1:50 p.m. OTHER BUSINESS.
- 2:00 p.m. ADJOURNMENT.

Other committee members: Sen. Erpenbach; and Reps. Freese, Schneider, and Wieckert; and Public Members Bhend, Buechel, Dunn, Hesse, Kennedy, Nickolaus, Troupis, and Wittenwyler.