

Board	Date	Item #
TR	6/19/2003	1

**MINUTES OF MEETING
STATE OF WISCONSIN**

**TEACHERS RETIREMENT BOARD
ELECTION COMMITTEE
Thursday, March 13, 2003**

**Sheraton Madison Hotel
706 John Nolen Drive
Madison, Wisconsin**

COMMITTEE PARTICIPATING: Suzanne Doemel
Dennis Pratt

STAFF PRESENT: Pam Henning, Election Coordinator

The Election Committee was called to order at 8:35 a.m. Ms. Henning reported that the Committee would certify the election results for the retired teacher member.

ACTIONS

♦ **Election Certification**

Ms. Henning presented Exhibit A – Ballot Count; Exhibit B – Invalid Ballots; and Exhibit C – Reasons for Declaring Ballots Invalid for the retired teacher member election.

- ♦ **Invalid ballot votes: 279 ballots were declared invalid** by election staff based on s. ETF 10.10, Wis. Admin. Code, and consistent with actions by previous election committees (Exhibit B and C of Election Report). It was explained that 119 voters did not sign their ballots, 121 voted for more than one candidate, 19 ballots did not contain the same signature as the name on the ballot, five ballots were damaged by the Postal Service, two ballots contained the name of write-in candidates, and 13 did not vote for any of the candidates.
- ♦ **Questionable ballots:** No ballots were considered questionable this year.
- ♦ **Election Vote Totals:**

<u>Name</u>	<u>Vote Totals</u>
Don Ganther	4,578 (23.08%)
John Marita	3,213 (16.20%)
Lon Mishler	7,094 (35.77%)
Dorothy Vogel	4,950 (24.96%)

MOTION: Mr. Pratt moved to certify the election results documented in Exhibit A for the retired teacher seat and declare Mr. Lon Mishler as the winner. Ms. Doemel seconded the motion, which passed unanimously.

Discussion

Ms. Henning reported that the candidates would be notified following the Election Committee meeting and the results would be reported to the Teachers Retirement Board at the meeting held at 1:00 p.m. today.

Adjournment

MOTION: Ms. Doemel moved adjournment. Mr. Pratt seconded the motion, which passed unanimously.

The Teachers Retirement Board Election Committee adjourned at 8:45 a.m.

Pam Henning
Election Coordinator