

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Emergency Meeting*
Friday, October 7, 2022
7:30 A.M.

Due to the COVID-19 pandemic, this meeting is being held via video teleconference only. Members of the public and media may attend online or by telephone. Please visit <https://elections.wi.gov/event/1072022-emergency-meeting> for login/call-in information and meeting materials. All public participants' phones/microphones will be muted during the meeting. Members of the public wishing to provide written comment to the Commissioners should email electioncomments@wi.gov with "Message to Commissioners" in the subject line.

Zoom information:

When: Oct 7, 2022 07:30 AM Central Time (US and Canada)

Topic: Emergency Open Session Meeting of the Wisconsin Elections Commission

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/85420210134?pwd=U05rOVNNRXU1bXVLRlpoSWh6OTZVQT09>

Passcode: 606044

Or One tap mobile :

US: +13092053325,,85420210134#,,,,*606044# or +13126266799,,85420210134#,,,,*606044#

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AGENDA

A. Call to Order

B. Administrator's Report of Appropriate Meeting Notice

C. Closed Session

1. Litigation Update

§19.85(1)(g) – The Commission may confer in closed session with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

D. Discussion and Possible Action Related to Court Ruling in *Kormanik vs. WEC* Concerning Guidance on Spoiling Absentee Ballots

E. Adjourn

The Elections Commission will convene in open session but may move to closed session under Wis. Stat. § 19.85(1)(g) and then reconvene into open session prior to adjournment of this meeting. This notice is intended to inform the public that this meeting will convene in open session, may move to closed session, and then reconvene in open session. Wis. Stat. § 19.85(2).

**The Elections Commission has “good cause” under Wis. Stat. § 19.84(3) to provide notice less than 24 but more than 2 hours in advance of this meeting. The Elections Commission believes that it may need to comply with a court order, yet to be issued as of 4 p.m. on October 6, in *Kormanik v. WEC* by 4 p.m. on October 7, making it impossible to provide 24 hours of notice while also holding a public meeting to determine and carry out the actions needed to take to comply with the order.*