

Meeting of the Board

Thursday, January 15, 2008

9:30 A.M.

Risser Justice Center, Room 150

120 Martin Luther King Jr. Boulevard

Madison, Wisconsin

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Agenda

Open Session

**9:30 A.M.**

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**A. Call to order**

**B. Director's report of appropriate notice of meeting**

**C. Selection of Board Officers**

**D. Approval of minutes of previous meeting**

See accompanying minutes

**E. Public comment.**

*Break*

**F. Review of Proposed Administrative Rule GAB 1.28; Scope of Campaign Finance Regulation**

**G. Spring Election Ballot Access Report**

**H. Proposed HAVA Check Protocol**

**I. Report on Elections Division Legislative Initiatives**

**J. Delegation of Certain Authority to Director and General Counsel**

**K. Proposed Meeting Date January 2010.**

**L. Review of select former Ethics Board Administrative Rules, Operating Procedures, and Formal Opinions Related to:**

- 1.
- 2.

**M. Director's Report**

Elections Division Report – election administration and SVRS, special report on Special Registration Deputies, special report on polling place accessibility.

Ethics and Accountability Division Report – campaign finance, state official financial disclosure, lobbying registration and reporting, contract sunshine

Office of General Counsel Report – general administration and orders

**N. Closed Session**

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|--------------------------------|---|
| 5.05 (6a) and<br>19.85 (1) (h) | [The Board's deliberations on requests for advice under the ethics code, lobbying law, and campaign finance law shall be in closed session],                  |
| 19.85 (1) (g)                  | [The Board may confer with legal counsel concerning litigation strategy],   |
| 19.851                         | [The Board's deliberations concerning investigations of any violation of the ethics code, lobbying law, and campaign finance law shall be in closed session], |

The Government Accountability Board has scheduled its next meeting for Monday, March 30 and Tuesday, March 31, 2009 at the Risser Justice Center, Room 150, 120 Martin Luther King Jr. Boulevard, Madison, Wisconsin beginning at 9:30 a.m. on March 30<sup>th</sup> and 9:00 a.m. on March 31<sup>st</sup>.