

Meeting of the Board

Monday, January 28, 2008

9:30 A.M.

State Capitol, GAR Room, 413 North

Madison, Wisconsin

Agenda
Open Session

		Page #
A. Call to order.	Judge Cane	
B. Director's report of appropriate notice of meeting.		
C. Approval of minutes.	Approve minutes of previous meeting. See attached minutes	1
D. Selection of chair.	See attached materials	5
E. Public comment.		
<i>Break</i>		
F. Demonstration of web sites.	<ol style="list-style-type: none"> 1. Eye on Lobbying - Barton Jacque, Ethics Specialist 2. Eye on Financial Relationships - Tommy Winkler, Ethics Specialist 3. Contract Sunshine - Tommy Winkler 	
G. Overview of lobbying law and ethics code.	Staff: Jonathan Becker, Administrator, Division of Ethics and Accountability	
H. Overview of investigation procedures.	Staff: Jonathan Becker See attached materials	7
I. Process for review of opinions, guidelines and rules of Elections and Ethics Boards.	Staff: Kevin Kennedy, Legal Counsel See attached materials	13
J. Administrative rules.	Emergency rule to amend Chapter EIBd 10 and repeal Chapter Eth 3. Authorization to proceed with promulgation of EIBd chapters 5, 12, and 13 as GAB rules. Staff: George Dunst, Staff Attorney See attached materials	20

**If the room at the Capitol is not available, the meeting will be held in the
Risser Justice Center, 120 Martin Luther King Jr. Blvd., Room 150.**

The Government Accountability Board may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda.

K. Director's report.

Elections division report.

Ethics and accountability division report – campaign finance, state official financial disclosure, lobbying registration and reporting, contract sunshine.

Agency administration and legal issues – general administration and orders.

See attached materials

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L. Adjourn to closed session to consider written requests for advisory opinions and the investigation of possible violations of Wisconsin's lobbying law, campaign finance law, and Code of Ethics for Public Officials and Employees and confer with counsel concerning pending litigation pursuant to the following statutes:

5.05 (6a) and 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],

Following the meeting the Government Accountability Board members will have an informal get-together to meet agency staff.

The Government Accountability Board has scheduled its next meeting for Monday, February 25, 2008 at a location to be determined

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Risser Justice Center, 120 Martin Luther King Jr. Blvd., Room 150.**

The Government Accountability Board may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda.