

Meeting of the Board

Monday, February 25, 2008

9:30 A.M.

Risser Justice Center, Room 150, 1st FL

120 Martin Luther King Jr. Blvd.

Madison, Wisconsin

Agenda
Open Session

	Page #
A. Call to order.	
Judge Deininger	
B. Director's report of appropriate notice of meeting.	
C. Approval of minutes. Approve minutes of previous meeting.	
See attached minutes	1
D. Public comment.	
<i>Break</i>	
E. Ratify use of current forfeiture schedules on interim basis	
See attached materials	6
F. Initiate proposed rulemaking to adopt new proposed forfeiture schedules	
See attached materials	18
G. Issue attached summaries of opinions	
See attached materials	23
H. Proposed schedule for review of guidance, operating procedures opinions, and rules of former boards	28
Review Ethic Board's opinions and guidelines related to	
1) State officials' conflicts of interest	33
2) State officials' representing clients before a state agency	50
Review Elections Board's operating procedures, opinions and rules related to:	
1) Election-related petitions	55
2) Recount	70
See attached materials	
I. Legal Memorandum on Wisconsin Right to Life Case	
See attached materials	72
J. Director's report.	
Elections division report.	81

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

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Agency administration and legal issues – general administration and orders.

See attached materials

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K. 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, 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], |

The Government Accountability Board has scheduled its next meeting for Wednesday, March 26, 2008 at 9:30 A.M. at the Risser Justice Center, Room 150, 1st FL, 120 Martin Luther King Jr. Blvd., Madison, WI