

Meeting of the Board

Monday, June 9, 2008

9:30 A.M.

Risser Justice Center, Room 150

120 Martin Luther King Jr. Blvd.

Madison, Wisconsin

Agenda
Open Session

	Page #
A. Call to order.	
Judge Thomas Cane	
B. Director's confirmation of appropriate notice of meeting.	
C. Approval of minutes of previous meeting.	1
	See attached minutes
D. Public comment.	8
<i>Break</i>	
E. Proposed Ballot Access Challenge Procedures	13
F. Review of select former Elections Board operating procedures, opinions and/or rules related to:	23
1) Contribution Limits	25
2) Source Identification (Disclaimers)	30
3) Campaign Spending	33
4) Absentee Voting	37
5) Electioneering	38
G. Review of select former Ethics Board opinions and/or guidelines related to:	40
1) Opinions related to campaign activity and contributions	43
2) Guidelines related to:	48
Scheduling	
Solicitation	
Campaign Contributions	
Referendums	
Lobbying	
Attending events at national party convention	

Break

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.

H. Review of Proposed Administrative Rules Establishing a Settlement Offer Schedule.	50
I. Director's report.	
Elections division-update – elections administration and SVRS	62
Ethics and accountability division update – campaign finance, state official financial disclosure, lobbying registration and reporting, contract sunshine.	72
Agency administration and legal issues – general administration and orders.	79
J. 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:	
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, July 16, 2008 at the Risser Justice Center, Room 150, 120 Martin Luther King Jr. Blvd., Madison, WI