

Meeting of the Board

Wednesday, August 27 and Thursday, August 28, 2008

9:30 A.M.

Risser Justice Center, Room 150

120 Martin Luther King Jr. Boulevard

Madison, Wisconsin

Agenda
Open Session

Wednesday, August 27, 2008

9:30 A.M.

- A. Call to order.**
- B. Director's report of appropriate notice of meeting.**
- C. Approval of minutes of previous meeting.**

See accompanying minutes

- D. Public comment.**

Break

- E. Proposed Administrative Rules Relating to Voter Registration.**
- F. Republican Party Request to Review Proposed HAVA Check Procedures.**
- G. Proposed Emergency Administrative Rules Relating to Election Observers**

See attached materials

- H. Review of select former Elections Board operating procedures, opinions and/or rules related to:**

- 1. Wisconsin Election Campaign Fund
- 2. Campaign Finance Solicitation
- 3. Informal Elections Board Opinions on MCFL organizations
- 4. Recount Manual
- 5. Exit Polls
- 6. Review of Ability of Municipal Clerk to Conduct Late Voter Registration at Alternate Locations

- I. Review of select former Ethics Board opinions and/or guidelines related to:**

- 1. Accepting meals and travel
- 2. Acceptance of fees and honoraria
- 3. Lobbying registration and reporting
- 4. Three miscellaneous opinions

J. Director's Report

Elections Division Report – election administration and SVRS

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

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, and Code of Ethics for Public Officials and Employees pursuant to the following statutes:

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|--------------------------------|---|
| 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], |

**Thursday, August 28, 2008
9:00 A.M.**

Return to Open Session

L. Public Comment

M. Review of former Elections Board administrative rule related to scope of regulation GAB 1.28. Note this includes the regulation of political communications described as "issue ads."

The Government Accountability Board has scheduled its next meeting for Monday, October 6, 2008 at the Risser Justice Center, Room 150, 120 Martin Luther King Jr. Boulevard, Madison, Wisconsin beginning at 9:30 a.m.