

## Meeting of the Board

Tuesday, November 11, 2008

9:30 A.M.

Room 201, Southeast

State Capitol Building

Madison, Wisconsin

Amended Agenda

Open Session

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Page #

- A. Call to order.**
- B. Director's report of appropriate notice of meeting.**
- C. Approval of minutes of previous meeting.** **1**
- D. Public hearing on administrative rules.** **7**
1. GAB Chapter 4, Election Observers
2. GAB Chapter 5, Ballot and Electronic Voting System Security
- E. Public comment.**
- Break*
- F. Proposed Action Regarding Retroactive HAVA Checks**
- G. Use of blind trusts by state public officials.** **26**
- H. Proposed administrative rule defining scope campaign finance regulation, GAB 1.28.** **40**
- I. Review of select former State Elections Board operating procedures, opinions and rules related to:** **49**
1. Training and Selecting Election Officials
2. Duties and Responsibilities of Campaign Treasurers
- J. Review of select former State Ethics Board operating procedures, opinions and guidelines related to:** **53**
1. Local Officials - Conflicts of Interest
2. Local Officials - Acceptance of Items
3. Local Officials - Other
- K. Director's Report.** **63**

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

**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 pursuant to the following statutes:**

- |                                |   |
|--------------------------------|---|
| 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 Wednesday, December 17, 2008 at the Risser Justice Center, Room 150, 120 Martin Luther King Jr. Boulevard, Madison, Wisconsin beginning at 9:30 a.m.**