

## Meeting of the Board

Wednesday, December 17, 2008

9:30 A.M.

Risser Justice Center, Room 150

120 Martin Luther King Jr. Boulevard

Madison, Wisconsin

Agenda

Open Session

**9:30 A.M.****Page  
#****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. Voter Registration Record Management Background****F. Proposed 4-Year Voter Record Maintenance Protocol****G. Report on Status of HAVA Check Protocol****H. Report on Maintenance of Electronic Voting Equipment Records****I. Protocol for Conducting On-Site Monitoring of Electronic Voting System Security****J. Requests for Exemption from Filing Statement of Economic Interests****K. Approval of Recount Manual****L. Proposed 3-Month Extension of Review Schedule****M. Review of select former Elections Board Administrative Rules, Operating Procedures, and Formal Opinions Related to:**

1. Federal Campaigns
2. Vacancies
3. Recall Manual

**N. 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

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.

Office of General Counsel Report – general administration and orders

**O. Closed Session**

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|--------------------------------|---|
| 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 Thursday, January 15, 2009 at the Risser Justice Center, Room 150, 120 Martin Luther King Jr. Boulevard, Madison, Wisconsin beginning at 9:30 a.m.