

NOTICE OF OPEN AND CLOSED SESSION

State of Wisconsin

Government Accountability Board

Meeting of the Board

Thursday, December 17, 2009 - 8:30 A.M.

Agenda
Open Session

State Capitol Building

Room 300 Northeast and North Hearing Room, Second Floor

Madison, Wisconsin

Thursday, December 17, 2009

8:30 A.M. – Room 300 Northeast

A. Call to Order

B. Director's Report of Appropriate Meeting Notice

C. Closed Session

- | | |
|--------------------------------|---|
| 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. |
| 19.85 (1) (c) | The Board may consider performance evaluation data of a public employee over which it exercises responsibility. |

Approximately 10 A. M. – North Hearing Room, Second Floor

D. Reconvene in Open Session

E. Approval of Minutes of Previous Meeting

1. November 9, 2009 Meeting – Open Session

F. Public Comment (Limit of 5 minutes per individual appearance)

Break

G. Approval of Electronic Voting Equipment

Approval of Elections Systems and Software Voting System Components - Election Management System, AutoMark Accessible Ballot Marker, DS-200 Polling Pace Tabulator, M650 Central Count Tabulator

H. Administrative Rules

1. Status Report on Administrative Rule Defining Scope of Regulated Activity, GAB 1.28 (Issue Ad Regulation)
2. GAB 6.03 Assistance by G.A.B. Staff (Technical Change)
3. GAB 9.03 Voting Procedure for Challenged Electors (Technical Change)
4. Proposed GAB 1.90 – Regulation of Nonprofit Corporations Organized Solely for Political Activity (MCFL Corporations)
5. GAB 6.02 Registration statement sufficiency
6. Status Report on Pending Administrative Rules

I. Legislation

1. Significant Legislative Activity
2. Legislative Status Report

J. Report on Campaign Finance Information System

K. Director's Report

1. Elections Division Report – election administration.
2. Ethics and Accountability Division Report – campaign finance, state official financial disclosure, lobbying registration and reporting.
3. Office of General Counsel Report – general administration

Break

L. Public Comment on Early Voting

1. Legislative Panel Presentation
2. Comments from the Public and Local Election Officials

M. Staff Report on Early Voting

The Government Accountability Board has scheduled its next meeting for Thursday, January 14, 2010 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin beginning at 10:30 a.m. The meeting will be conducted by teleconference and will last no more than two hours.

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.