

# NOTICE OF OPEN AND CLOSED SESSION

State of Wisconsin

Government Accountability Board

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Meeting of the Board

Thursday, January 14, 2010 - 10:00 A.M.

Agenda  
Open Session

Teleconference Meeting

G.A.B. Conference Room

212 East Washington Avenue, Third Floor

Madison, Wisconsin

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**Thursday, January 14, 2010**

**10:00 A.M.**

- A. Call to Order**
- B. Director's Report of Appropriate Meeting Notice**
- C. Selection of Board Officers**
- D. Approval of Minutes of Previous Meeting**  
**(December 17, 2009 Meeting – Open Session)**
- E. Delegation of Certain Authority to Director and General Counsel**
- F. Legislative Panel on Board's Early Voting Report and Recommendations**
- G. Election Administration - Ballot Access Report**
- H. Update Regarding Status of Citizens United v. FEC Supreme Court Decision**
- I. Director's Report**
- J. 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.

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.

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

The Government Accountability Board has scheduled its next meeting for March 23 and March 24, 2010 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin beginning at 9:30 a.m. on March 23, 2010 and 8:30 a.m. on March 24, 2010.

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.