

NOTICE OF OPEN AND CLOSED SESSION

State of Wisconsin

Government Accountability Board

Meeting of the Board

Monday, January 6, 2014 – 10:00 a.m.

Agenda

Open Session

Teleconference Meeting

G.A.B. Large Conference Room

212 East Washington Avenue, Third Floor

Madison, Wisconsin

Monday, January 6, 2014

10:00 a.m.

A. Call to Order

B. Director's Report of Appropriate Meeting Notice

C. Closed Session

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

The Board does not anticipate taking any action in Open Session following the Closed Session.

D. Adjourn

The Government Accountability Board has scheduled its next teleconference meeting for Tuesday, January 14, 2014 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor, in Madison, Wisconsin beginning at 9 a.m.

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.