

State of Wisconsin\Government Accountability Board

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JUDGE TIMOTHY L. VOCKE
Chair

KEVIN J. KENNEDY
Director and General Counsel

Wisconsin Government Accountability Board

212 E. Washington Ave., 3rd Floor

Madison, Wisconsin

January 6, 2014

10:00 a.m.

Open Session Minutes

Present by Telephone: Judge Gerald C. Nichol, Judge Michael Brennan, Judge Thomas Barland
Judge Elsa Lamelas, Judge Harold Froehlich

Not Present: Judge Timothy L. Vocke

Staff Present: Kevin Kennedy, Jonathan Becker, Michael Haas, Shane Falk, Nathan Judnic,
Sharrie Hauge

1. Call to order

Vice Chairperson Nichol convened the meeting at 10:07 a.m. in open session.

2. Director's Report of Appropriate Meeting Notice

Director and General Counsel Kevin Kennedy informed the Board that proper notice was given for the meeting.

3. Closed Session

Adjourn to closed session to discuss pending investigation matters.

MOTION: Move to closed session pursuant to §§19.85(1)(g), and 19.85(1)(c), to discuss pending investigation matters. Moved by Judge Barland, seconded by Judge Brennan.

Roll call vote: Barland: Aye Brennan: Aye
Lamelas: Aye Froehlich: Aye
Nichol: Aye

Motion carried unanimously (5-0). The Board convened in closed session at 10:10 a.m.

The next meeting of the Government Accountability Board is scheduled for Tuesday, January 14, 2014 at the Government Accountability Board office in Madison, Wisconsin beginning at 9:00 a.m.

January 6, 2014 Government Accountability Board open session minutes prepared by:

/s/

Nathan Judnic, Staff Counsel

February 10, 2014

January 6, 2014 Government Accountability Board open session minutes certified by:

/s/

Judge Michael Brennan, Board Secretary

February 25, 2014