

NOTICE OF OPEN AND CLOSED SESSION MEETING

State of Wisconsin

Government Accountability Board

Meeting of the Board

Tuesday, January 13, 2015

1:00 P.M.

Agenda

Open Session

Teleconference Meeting

Government Accountability Board Offices

212 East Washington Avenue, Third Floor

Madison, Wisconsin

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- A. Call to Order**
 - B. Director's Report of Appropriate Meeting Notice**
 - C. Minutes of December 16, 2014 Meeting**
 - D. Selection of Board Officers**
 - E. Personal Appearances**
(Note the Board will be hearing only from individuals with issues concerning ballot access for the 2015 Spring Elections)
 - F. Delegation of Certain Authority to Director and General Counsel**
 - G. Election Administration - Ballot Access Report**
 - H. Application of Ethics Code to Poll Workers**
 - I. 2014 Annual Reports Regarding Use of HAVA Funds
2014 Elections Division Accomplishments**
 - J. Status Report on Compliance with LAB Audit Report
Recommendations**
 - K. Request for Approval of Administrative Rule Scope Statements**
 - L. Proposed Legislative Agenda – Ethics and Accountability Division**
 - M. Director's Report**

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.

N. 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.

The Government Accountability Board has scheduled its next meeting for Wednesday, March 4 and Thursday, March 5, 2015 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin beginning at 9:00 a.m. each day.