

# NOTICE OF OPEN AND CLOSED SESSION

State of Wisconsin

Government Accountability Board

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Meeting of the Board

Tuesday, January 14, 2014

9:00 A.M.

Agenda

Open Session

Teleconference Meeting

Government Accountability Board Offices

212 East Washington Avenue, Third Floor

Madison, Wisconsin

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**Tuesday, January 14, 2014**

**9:00 A.M.**

- A. Call to Order**
- B. Director's Report of Appropriate Meeting Notice**
- C. Minutes of December 17, 2013 Meeting**
- D. Selection of Board Officers**
- E. Delegation of Certain Authority to Director and General Counsel**
- F. Personal Appearances**  
(Note the Board will be hearing only from individuals with issues concerning ballot access for the 2014 Spring Elections)
- G. Election Administration - Ballot Access Report**
- H. Report on Voting Equipment Audit and Ballot Review Issues**
- I. 2013 Annual Reports Regarding Use of HAVA Funds**
- J. Discussion of Per Diem Policy**
- K. 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.

**L. 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 19, 2014 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin beginning at 9:00 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.