

Meeting of the Board  
Wednesday, January 21, 2015  
1:30 P.M.

Agenda  
Open Session

Teleconference Meeting

Government Accountability Board Offices  
212 East Washington Avenue, Third Floor  
Madison, Wisconsin

Wednesday, January 21, 2015

1:30 P.M.

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**A. Call to Order**

**B. Director’s Report of Appropriate Meeting Notice**

**C. Per Diem Payment**

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**D. Director’s Report**

Oral

**E. 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.



# State of Wisconsin\Government Accountability Board

Post Office Box 7984  
212 East Washington Avenue, Third Floor  
Madison, WI 53707-7984  
Voice (608) 266-8005  
Fax (608) 267-0500  
E-mail: [gab@wisconsin.gov](mailto:gab@wisconsin.gov)  
<http://gab.wi.gov>



KEVIN J. KENNEDY  
Director and General Counsel

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## MEMORANDUM

**DATE:** For the January 21, 2015 Meeting

**TO:** Members, Wisconsin Government Accountability Board

**FROM:** Kevin J. Kennedy, Director and General Counsel

**SUBJECT:** Board Member Per Diem Authorization

On March 19, 2014, the Board adopted an expense reimbursement and per diem authorization policy. In order to ensure the Board is permitted to take action to authorize per diem payments for meeting preparation, I have included an agenda item to conform with the open meetings law. Wis. Stat. ss. 19.81 et seq.

The Board has not taken action to authorize per diem payments for meeting preparation or participation for the January 13 and 21, 2015 meetings. The amount of preparation time, if any, needs to be specified along with the per diems for the two meeting dates.

**Proposed Motion:** The Government Accountability Board directs staff to submit Board Member per diem payments for the January 13 and 21, 2015 meetings.