

NOTICE OF OPEN AND CLOSED MEETING

State of Wisconsin

Government Accountability Board

Meeting of the Board

Monday, February 8, 2016

1:00 P.M.

Agenda
Open Session

Teleconference Meeting

Government Accountability Board Offices

212 East Washington Avenue, Third Floor

Madison, Wisconsin

A. Call to Order

B. Director's Report of Appropriate Meeting Notice

C. Election Administration - Ballot Access Report

1. Roque "Rocky" de la Fuente Presidential Preference Petition

D. Per Diem

E. Director's Report

F. 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 Tuesday, March 1, 2016 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin beginning at 9:00 a.m. The meeting may be relocated to the State Capitol to accommodate participation by newly appointed commissioners for the Elections and Ethics Commissions.

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.