

# NOTICE OF OPEN AND CLOSED MEETING

State of Wisconsin

Government Accountability Board

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Meeting of the Board

Tuesday, February 25, 2014 – 1:00 p.m.

Agenda  
Open Session

Teleconference Meeting

G.A.B. Board Room

212 East Washington Avenue, Third Floor

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Madison, Wisconsin

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**Tuesday, February 25, 2014**

**1:00 p.m.**

**A. Call to Order**

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

**C. Minutes of Previous G.A.B. Meetings**

**1. January 6, 2014 G.A.B. Meeting**

**2. January 14, 2014 G.A.B. Meeting**

**D. Approval of Prime III Voting Pilot Program**

**E. Closed Session**

5.05 (6a) and      The Board's deliberations on requests for advice under the ethics code, lobbying  
19.85 (1) (h)      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 Board does not anticipate taking any action in Open Session following the Closed Session.

**F. Adjourn**

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.