

# NOTICE OF OPEN AND CLOSED MEETING

State of Wisconsin

Government Accountability Board

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Meeting of the Board

Tuesday, March 1, 2016

9:00 A.M.

Agenda

Open Session

Government Accountability Board Offices

212 East Washington Avenue, Third Floor

Madison, Wisconsin

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**Tuesday, March 1, 2016**

**9:00 A.M.**

- A. Call to Order**
- B. Director's Report of Appropriate Meeting Notice**
- C. Minutes of Previous Meeting**
  - 1. December 15, 2015**
  - 2. January 12, 2016**
  - 3. February 8, 2016**
- D. Personal Appearances**
- E. Campaign Finance Administrative Rule Review**
- F. Review Ballot Access Document Issues**
  - 1. Previously Approved Precedent for Ballot Access Challenges**
  - 2. Issues Raised by De La Fuente Challenge**
  - 3. Treatment of PO Box on Nomination Paper Form**
- G. Election Administration - WisVote Report**
- H. Validity of Hole Punched Driver's License for Voter ID**

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.

- I. HAVA Reports**
- J. Elections/Ethics and Accountability Division Accomplishments**
- K. Request for Approval of Contract for Information Technology Services**
- L. Agency Transition Report**
- M. Legislative Status Report**
- N. Per Diem Authorization**
- O. Director's Report**
  - 1. Ethics Division Report – campaign finance, ethics, and lobbying administration**
  - 2. Elections Division Report – election administration**
  - 3. Office of General Counsel Report – general administration**

**P. Closed Session**

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| 5.05 (6a) and<br>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, April 26, 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.