

NOTICE OF OPEN AND CLOSED MEETING

State of Wisconsin

Government Accountability Board

Meeting of the Board

Wednesday, March 19, 2014

9:00 A.M.

Agenda

Open Session

Government Accountability Board Offices

212 East Washington Avenue, Third Floor

Madison, Wisconsin

Wednesday, March 19, 2014

9:00 A.M.

- A. Call to Order**
- B. Director's Report of Appropriate Meeting Notice**
- C. Minutes of February 25, 2014 Meeting**
- D. Personal Appearances for Public Comment**
- E. Report on Electronic Poll Books**
- F. Report on Recommendations of the Presidential Commission on Election Administration**
- G. Report on Alternative Campaign Funding Sources**
- H. Discussion of Board Member Per Diem Policy**
- I. Legislative Status Report**
- J. Director's Report**
 - 1. Ethics and Accountability Division Report – campaign finance, ethics, and lobbying administration.**
 - 2. Elections Division Report – election administration.**
 - 3. Office of Director and General Counsel Report – agency administration.**

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.

K. 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, May 21, 2014 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin beginning at 9:00 a.m.