

NOTICE OF OPEN AND CLOSED MEETING

State of Wisconsin

Government Accountability Board

Meeting of the Board

Wednesday, March 25, 2015

3:00 P.M.

Agenda

Open Session

Teleconference Meeting

Government Accountability Board Offices

212 East Washington Avenue, Third Floor

Madison, Wisconsin

Wednesday, March 25, 2015

3:00 P.M.

- A. Call to Order**
- B. Director's Report of Appropriate Meeting Notice**
- C. Review of Proposed Campaign Finance Settlement Offer Schedule**
- D. Director's Report**
- E. 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 Friday, April 10, 2015 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin beginning at 9:00 a.m. The meeting will be conducted by teleconference.

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.