

NOTICE OF OPEN AND CLOSED MEETING

State of Wisconsin

Government Accountability Board

Meeting of the Board

Friday, April 10, 2015

9:00 A.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. Review of Draft Report to Joint Legislative Audit Committee on Compliance with LAB Recommendations**
- D. Administrative Rules**
 - 1. Report on Proposed Emergency Rule related to Use of Technical College IDs for Voter Identification**
- E. Director's Report**
- F. 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.

The Government Accountability Board has scheduled its next meeting for Wednesday, April 29, 2015 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.