

AMENDED NOTICE OF OPEN AND CLOSED MEETING

State of Wisconsin

Government Accountability Board

Meeting of the Board

Wednesday, April 29, 2015
9:00 A.M.

Amended Agenda
Open Session

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. Canvass of 2015 Spring Election**
- D. Minutes of Previous Meetings**
 - 1. March 4-5, 2015 Meeting**
 - 2. March 13, 2015 Teleconference Meeting**
 - 3. March 18, 2015 Teleconference Meeting**
 - 4. March 25, 2015 Teleconference Meeting**
 - 5. April 10, 2015 Teleconference Meeting**
- E. Personal Appearances**
- F. *In the Matter of Steve Peer and Boscobel Area School District,*
G.A.B. Case EL 15-8**
- G. Election Division Legislative Agenda**
- H. Voter ID Implementation**
- I. Report on SVRS Treatment of Voters Adjudicated Incompetent**

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.

- J. Proposed Policy on Approval of Electronic Voting Equipment Engineering Change Orders (ECO)**
- K. Administrative Rules: Status of Rules and Authorization of Scope Statements**
- L. Approval of SVRS Related Contracts**
- M. Proposed Lobbying Settlement Schedule – 15 Day Reporting**
- N. Proposed Guideline on Capitol Tours and Use of State Flag**
- O. Report to Joint Legislative Audit Committee**
- P. Legislative Status Report**
- Q. Per Diem Payments**
- R. 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**

R. Closed Session

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| 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 Thursday, June 18, 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.