

NOTICE OF OPEN AND CLOSED SESSION

State of Wisconsin

Government Accountability Board

Meeting of the Board

Monday, May 10, 2010 - 9:30 A.M.

Agenda

Open Session

G.A.B. Conference Room

212 East Washington Avenue, Third Floor

Madison, Wisconsin

Monday, May 10, 2010

9:30 A.M.

- A. Call to Order**
- B. Director's Report of Appropriate Meeting Notice**
- C. Signing of the Official Canvass of the April 6, 2010 Spring Election**
- D. Approval of Minutes of Previous Meeting**
 - 1. March 23, 24, 2010 Meeting – Open Session**
- E. Presentations and Comments**
 - 1. Presentation by Assembly and Senate Chief Clerks**
 - 2. Public Comment (Limit of 5 minutes per individual appearance)**

Break

- F. Consideration of Proposal for Voters to Request to Voluntarily Provide Photo Identification**
- G. Implementation of Impartial Justice Act**
- H. Adopt forfeiture schedule for illegal corporate contributions**

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. Campaign Finance Overview booklet (for informational purposes only)

J. Administrative Rules

- 1. Status Report on Administrative Rule Defining Scope of Regulated Activity, GAB 1.28 (Issue Ad Regulation)**
- 2. Proposed GAB– Disclosure of Independent Political Expenditures**
- 3. Status Report on Pending Administrative Rules**

K. Implementation of the federal Military and Overseas Voters Empowerment (MOVE) Act

L. Legislation

- 1. Summary of Recent Legislative Activity**
- 2. Legislative Status Report**

M. Director’s Report

Elections Division Report – election administration.

Ethics and Accountability Division Report – campaign finance, state official financial disclosure, lobbying registration and reporting.

Office of General Counsel Report – general administration.

N. 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 Wednesday, July 21 and Thursday, July 22, 2010 in Madison, Wisconsin beginning at 9:30 a.m. The location for the meeting has not been determined.

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.