

NOTICE OF OPEN AND CLOSED SESSION

State of Wisconsin

Government Accountability Board

Meeting of the Board

Wednesday, May 21, 2014

Thursday, May 22, 2014

9:00 A.M.

Agenda
Open Session

Government Accountability Board Offices

212 East Washington Avenue, Third Floor

Madison, Wisconsin

Wednesday, May 21, 2014

9:00 A.M.

- A. Call to Order**
- B. Director's Report of Appropriate Meeting Notice**
- C. Minutes of April 17, 2014 Meeting**
- D. Personal Appearances for Public Comment**
- E. Reports on Electronic Voting Equipment**
 - 1. Prime III Accessible Voting Pilot Election**
 - 2. ES&S Modem Approval**
 - 3. Background Report on Voting Equipment Approval**
- F. Report on Nomination Paper Review and Candidate Ballot Access Timetable and Procedures**
- G. Proposed Guidance on Lobbyists Furnishing**
- H. Request for Opinion on Scheduling Referenda**
- I. Legislative Implementation Report
2014 Wisconsin Act 153**

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. 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.**

K. Closed Session

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After Completion of the Open Session Agenda the Board Will Not Return to Open Session Following the 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 Tuesday, June 10, 2014 in Room 412 East, in the State Capitol Building, Madison, Wisconsin beginning at 9:00 a.m.