

NOTICE OF OPEN AND CLOSED SESSION

State of Wisconsin

Government Accountability Board

Meeting of the Board

Tuesday, June 10, 2014

9:00 A.M.

Agenda
Open Session

Room 412 East, State Capitol
Madison, Wisconsin

Tuesday, June 10, 2014

9:00 A.M.

- A. Call to Order**
- B. Director's Report of Appropriate Meeting Notice**
- C. Minutes of May 21, 2014 Meeting**
- D. Ballot Access Challenges and Issues**
 - 1. Staff Presentation on Challenge or Ballot Access Issue**
 - 2. Challenger Presentation**
 - 3. Candidate Response**
 - 4. Board Action**
- E. Certification of Candidates for the Partisan Primary Election**
- F. Personal Appearances for General Public Comment**
- G. Administrative Rules**
 - 1. Proposed Changes to GAB Chapter 4, Election Observers**
- H. Proposed Guidance on Lobbyists Furnishing**

I. Closed Session

- 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, August 26, 2014 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin beginning at 9:00 a.m.