

NOTICE OF OPEN AND CLOSED MEETING

State of Wisconsin

Government Accountability Board

Meeting of the Board

Thursday, June 18, 2015
9:00 A.M.

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. Minutes of Previous Meeting**
 - 1. April 29, 2015 Meeting**
- D. Personal Appearances**
- E. Dominion Voting Equipment Approval**
- F. Proposed Attorney General Opinion Request Related to Suspension of Lobbying Principal Registration**
- G. Requests for Advice**
 - 1. Village of Rosendale – Municipal Court Withdrawal**
 - 2. Malischke – Library On-Line Account as Proof of Residence**
- H. Report on Voter ID Implementation**
- I. Report on LAB Audit Follow-up**
- J. Administrative Rules**
- K. Approval of IT Related Contracts**

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.

L. Legislative Status Report

M. Per Diem Payments

N. 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**

O. 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, September 1, 2015 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin beginning at 9:00 a.m.