

NOTICE OF OPEN AND CLOSED MEETING

State of Wisconsin

Government Accountability Board

Meeting of the Board
Thursday, June 9, 2016
1:00 P.M.

Agenda
Open Session

Friday, June 10, 2016
9:00 A.M.

Room 412 East, State Capitol
Madison, Wisconsin

Thursday, June 9, 2016

- A. Call to Order**
- B. Director's Report of Appropriate Meeting Notice**
- C. Minutes of April 26, 2016 Meeting**
- D. Personal Appearances for General Public Comment**
- E. Campaign Finance Opinion and Administrative Rule Review**
- F. 2015 Wisconsin Act 261 Implementation Issues**
- G. Ballot Access Procedures**
- H. Administrative Rules Status Report**
- I. Campaign Finance – Local Filing Fee for Referenda Committees**
- J. Agency Transition Report**
- K. Voter ID Education Campaign Funding Request**
- L. Per Diem Authorization**
- M. 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**
- N. Closed Session**

5.05 (6a) and The Board's deliberations on requests for advice under the ethics

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.

June 9-10, 2016 Open and Closed Meeting Notice

- 19.85 (1) (h) 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 will convene in open session but may move to closed session under Wis. Stat. §§ 5.05 (6a), 19.85 (1)(h), 19.85 (1)(g), 19.851, 19.85 (1)(c). If the Government Accountability Board moves to closed session, they may reconvene into open session prior to adjournment of this meeting. This notice is intended to inform the public that this meeting will convene in open session, may move to closed session and then reconvene in open session. Wis. Stat. § 19.85 (2).

Friday, June 10, 2016

The Board may take up any matters not completed on Thursday. Also the Board may review materials before proceeding on Ballot Access Issues

9:00 A.M.

- A. Call to Order**
- B. Director's Report of Appropriate Meeting Notice**
- C. Ballot Access Challenges and Issues
(Additional Materials to be Distributed up to Meeting Time)**
- 1. Staff Presentation on Challenge or Ballot Access Issue**
 - 2. Challenger Presentation**
 - 3. Candidate Response**
 - 4. Board Action**
- D. Certification of Candidates for the Partisan Primary Election**
- E. 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.

This is the last scheduled meeting of the Government Accountability Board.

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.