

# State of Wisconsin\Government Accountability Board

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JUDGE GORDON MYSE  
Chair

KEVIN J. KENNEDY  
Director and General Counsel

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## Wisconsin Government Accountability Board

212 East Washington Avenue, Third Floor

Madison, Wisconsin

August 9, 2010

1 p.m.

Teleconference Meeting

### Open Session Minutes

Present: Judge Gordon Myse, Judge Thomas Barland, Judge Michael Brennan, Judge Thomas Cane and Judge David Deininger appeared by telephone. Judge Gerald Nichol appeared in person.

Staff present: Kevin Kennedy, Jonathan Becker, Shane Falk, Michael Haas, Tommy Winkler, and Reid Magney. Also present from Wisconsin Department of Justice: Kevin St. John, Thomas Bellavia, and Clay Kawski. All appeared in person.

#### **A. Call to order**

The Board met by telephone conference call. Chairperson Myse called the meeting to order at 1:05 p.m. and called the roll.

Present: Judge Brennan, Judge Cane, Judge Deininger, Judge Myse, Judge Nichol (in person). Absent: Judge Barland.

#### **B. Director's Report of Appropriate Meeting Notice**

Kevin Kennedy informed the Board that appropriate notice of the meeting had been posted and distributed as required.

Discussion regarding whether the Board could reconvene into open session to take action following a closed session. Assistant Attorney General Thomas Bellavia advised that this meeting was not noticed for the Board to take action in open session. Also, the Open Meetings Law requires a body to wait 12 hours after adjourning from closed session to meet again in open session.

**Discussion of Recently Filed and Anticipated Litigation Related to the Constitutionality of Various Campaign Finance Statutes and Rules**

**MOTION:** To convene in closed session to confer with legal counsel concerning litigation strategy pursuant to Wis. Stats. § 19.85 (1) (g). Moved by Judge Nichol, seconded by Judge Cane.

Roll call vote: Brennan:	Aye	Cane:	Aye
Deininger:	Aye	Myse:	Aye
Nichol:	Aye	Barland:	Absent

Motion carried.

The Board convened in closed session at 1:09 p.m.

Judge Barland joined the closed session in progress by telephone.

**C. Adjourn**

**MOTION:** To adjourn the meeting. Moved by Judge Nichol, seconded by Judge Barland. Motion carried unanimously.

The meeting adjourned at 3 p.m.

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The next meeting of the Government Accountability Board is scheduled for Monday, August 30, 2010, at the G.A.B. offices located at 212 East Washington Avenue, Third Floor in Madison, Wisconsin beginning at 9:30 a.m.

August 9, 2010 Government Accountability Board open session minutes prepared by:

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Reid Magney, Public Information Officer

August 19, 2010

August 9, 2010 Government Accountability Board open session minutes certified by:

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Judge Gerald Nichol, Board Secretary

August 30, 2010