

# NOTICE OF OPEN AND CLOSED MEETING

State of Wisconsin

Government Accountability Board

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Meeting of the Board

Monday, August 11, 2014

1:00 P.M.

Agenda  
Open Session

Teleconference Meeting

Madison, Wisconsin

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## **A. Call to Order**

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

## **C. Closed Session**

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|--------------------------------|---|
| 5.05 (6a) and<br>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 Thursday, September 4, 2014 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin beginning at 9:00 a.m. For more information see the agency website: <http://gab.wi.gov/about/meetings>.