

NOTICE OF OPEN AND CLOSED MEETING

State of Wisconsin

Government Accountability Board

Meeting of the Board

Tuesday, September 1, 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 Meetings**
 - 1. June 18, 2015 Meeting**
 - 2. July 13, 2015 Meeting**
- D. Personal Appearances**
- E. ES&S Voting Equipment Approval**
- F. Microsoft Licenses for SVRS Modernization (WisVote) / Overview**
- G. Report on E-Poll Book Survey**
- H. MyVote Wisconsin Design Contract**
- I. Window for Lobbyists Contributions in a Presidential Campaign**
- J. Request for Waivers of SEI Requirement**
- K. Administrative Rules**
- L. Legislative Status Report**

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.

M. Proposed 2016 Government Accountability Board Meeting Schedule

N. Per Diem Payments

O. 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**

P. 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. |
| 19.85 (1) (e) | The Board may deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. |

The Government Accountability Board has scheduled its next meeting for Tuesday, October 20, 2015 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin beginning at 9:00 a.m.