

NOTICE OF OPEN AND CLOSED SESSION

State of Wisconsin

Government Accountability Board

Meeting of the Board

Agenda

Monday, October 11, 2010 – 9:30 A.M.

Open Session*

G.A.B. Board Room

212 East Washington Avenue, Third Floor

Madison, Wisconsin

***The Board may convene in closed session and return to open session to consider any remaining open session items.**

A. Call to Order

B. Director's Report of Appropriate Meeting Notice

C. Minutes of Previous Board Meetings

- 1. August 30, 2010 Board Meeting Minutes**
- 2. September 13, 2010 Board Meeting Minutes**

D. Review of Wisconsin Election Campaign Fund (WECF) Grant Denials

E. Public Comment

F. Election Canvass Reporting System Protocol

G. Report on MOVE Act Compliance

Oral Report

H. Administrative Rules

- 1. Statement of Scope Relating to GAB Chapter 4 - Election Observers**
- 2. Status Report on Pending Administrative Rules**

I. Director's Report

- 1. Elections Division Report – election administration**
- 2. Ethics and Accountability Division Report – campaign finance, ethics, and lobbying administration**
- 3. Office of General Counsel Report – general administration**

J. 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.

K. Reconvene in Open Session

The Government Accountability Board has scheduled its next meeting for Monday, December 13, 2010. The public may attend the meeting at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin, beginning at 9:30 am.