

# NOTICE OF OPEN AND CLOSED SESSION

State of Wisconsin

Government Accountability Board

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Meeting of the Board

Tuesday, October 23, 2012

Agenda

Open Session

9:00 A.M.

G.A.B. Conference Room

212 East Washington Avenue, Third Floor

Madison, Wisconsin

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**Tuesday, October 23, 2012**

**9:00 A.M.**

- A. Call to Order**
- B. Director's Report of Appropriate Meeting Notice**
- C. Minutes of Previous Meeting**
  - 1. August 28, 2012 Meeting**
- D. Personal Appearances**
- E. Elections Division Preparedness Report for November 6, 2012 Presidential and General Election**
- F. Legal Team Report on Observer and Proof of Residence Issues**
- G. Ethics and Accountability Division Demonstration of Lobbying Website**
- H. Director's Report**
  - 1. Ethics and Accountability Division Report - campaign finance, ethics, and lobbying administration.**
  - 2. Elections Division Report – election administration.**
  - 3. Office of General Counsel Report – general administration.**

**I. 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.

The Government Accountability Board has scheduled its next meeting for Tuesday, December 18, 2012 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor, in Madison, Wisconsin beginning at 9:00 a.m.

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.