

Notice of Open and Closed Meeting

State of Wisconsin

Government Accountability Board

Meeting of the Board

Tuesday, October 28, 2014

Amended Agenda

Open Session

9:00 A.M.

Board Room, Agency Offices

212 East Washington Avenue Third Floor

Madison, Wisconsin

Tuesday, October 28, 2014

9:00 A.M.

- A. Call to Order**
- B. Director's Report of Appropriate Meeting Notice**
- C. Minutes of Previous Meetings**
 - 1. September 4, 2014 Meeting**
 - 2. September 19, 2014 Meeting**
- D. Personal Appearances**
- E. Presentation by Wisconsin National Guard**
- F. Request for Opinion on Birthday Determining Eligibility to Vote**
- G. Nomination Paper Standard for Printed Name**
- H. Requests for Statement of Economic Interests Disclosure Waiver**
- I. Post-Election Audit Procedures**
- J. Per Diem Payment**

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.

K. 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**

L. 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)(c) | The Board may consider performance evaluation data of any public employee over which it has responsibility. |
| 19.85 (1)(f) | The Board may consider preliminary consideration of specific personal issues. |
| 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. |

The Government Accountability Board has scheduled its next meeting for Tuesday, December 16, 2014 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.