

NOTICE OF OPEN AND CLOSED MEETING

State of Wisconsin

Government Accountability Board

Orientation Meeting for New Board Members

Tuesday, November 19, 2013

Agenda

Open/Closed Session

10:00 A.M.

Government Accountability Board Offices

212 East Washington, Third Floor

Madison, Wisconsin

The purpose of the New Board Member Orientation Meeting is solely to introduce Judge Harold Froehlich and Judge Elsa Lamelas to the policies and operations of the Government Accountability Board. Judge Timothy Vocke, the Board Chair, will also be in attendance. A quorum will not be present. No public comment will be accepted and no Board actions will be taken. A portion of the meeting to inform the new members about matters that are statutorily required to be confidential will be held in closed session. After convening in closed session, the Board Members may return to open session to complete the orientation.

A. Call to Order

B. Director's Report of Appropriate Meeting Notice

C. Director and General Counsel/Administration Orientation

D. Elections Division Orientation

E. Ethics Division Orientation

F. 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.

G. Return to Open Session

H. Adjourn

The Government Accountability Board has scheduled its next meeting for Tuesday, December 17, 2013 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor, in Madison, Wisconsin beginning at 9:00 a.m.