

NOTICE OF OPEN AND CLOSED SESSION

State of Wisconsin

Government Accountability Board

Meeting of the Board

Agenda

Wednesday, November 9, 2011 – 9:00 A.M.

Open Session

G.A.R. Memorial Hall
Room 417 North, State Capitol
Madison, Wisconsin

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- A. Call to Order**
 - B. Director’s Report of Appropriate Meeting Notice**
 - C. Approval of Minutes of Previous Meeting**
 - 1. September 12, 2011 Meeting**
 - D. Public Comment**
(Limit of 5 minutes per individual appearance)

Break

- E. Treatment of Wisconsin Technical College System Student Identification Cards under 2011 Wisconsin Act 23**
- F. Joint Committee for the Review of Administrative Rules
Request for Policy on Use of Stickers on Student Identification Cards**
- G. Proposed Guidance on Effective Date of Redistricting under 2011 Wisconsin Acts 39, 43, 44**
- H. Joint Committee for the Review of Administrative Rules
Request for Policy on Preparation of Recall Petitions**
- I. Legislative Status Report**

J. Administrative Rules

- 1. Proposed Scope Statement for GAB 1.28 relating to the Scope of Regulated Campaign Finance Activity**

K. 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**

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) (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 13, 2011 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin, beginning at 9:00 am.