

NOTICE OF OPEN AND CLOSED SESSION

State of Wisconsin

Government Accountability Board

Meeting of the Board

Monday, December 5, 2011 - 2 p.m.

Agenda

Open Session

Teleconference Meeting

G.A.B. Board Room

212 East Washington Avenue, Third Floor

Madison, Wisconsin

Monday, December 5, 2011

2:00 p.m.

A. Call to Order

B. Director's Report of Appropriate Meeting Notice

C. Closed Session

19.85 (1) (g) The Board may confer with legal counsel concerning litigation strategy: Redistricting litigation.

The Board does not anticipate taking any action in Open Session following the Closed Session.

D. Adjourn

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 a.m.