

**WISCONSIN GOVERNMENT ACCOUNTABILITY BOARD
17 West Main Street, Suite 310
Madison, Wisconsin 53703**

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**NOTICE OF AN OPEN AND CLOSED MEETING
Monday, December 10, 2007**

The Government Accountability Board will meet on Monday, December 10, 2007 in the **Legislative Council Conference Room** located on the fourth floor at 1 East Main Street, Suite 401, **Madison, Wisconsin**. The meeting will begin at 9:00 a.m.

The agenda for this meeting includes the following:

- I. Introduction of Selected Agency Staff**
- II. Personal Appearances and Public Comment**
- III. Delegation of Certain Authority to Legal Counsel**
- IV. Report on Campaign Finance Software Application**
- V. Demonstration of Statewide Voter Registration System (SVRS)**
- VI. Report on Agency Actions to Respond to Legislative Audit Bureau Report on Election Law Compliance**
- VII. Legislation**
- VIII. Appointment of Chief Election Official**
- IX. Proposed 2008 Meeting Dates**
- X. Closed Session Pursuant to Sections 19.85 (c) and (g), Wis. Stats., to Consider Employment of Public Employees over which the Board Exercises Responsibility (Election Division Administrator and Ethics/Accountability Division Administrator) and to Confer with Legal Counsel Concerning Strategy with Respect to Litigation in which the Board is, or is Likely to Become, Involved.**
- XI. Discussion of Agency Administration Issues**

During the course of the meeting, the Government Accountability Board will go in to closed session pursuant to Sections 19.85 (c) and (g), Wis. Stats., to consider employment of public employees over which the Board exercises responsibility and to confer with legal counsel concerning strategy with respect to litigation in which the Board is, or is likely to become, involved. The Board will return to open session to discuss any other items on the agenda

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.

The next meeting of the Government Accountability Board has not been scheduled. The date, time and location will be posted on the agency website: <http://elections.wi.gov/>.