

# NOTICE OF OPEN AND CLOSED SESSION

State of Wisconsin

Government Accountability Board

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Meeting of the Board  
Tuesday, December 13, 2011 – 9:00 a.m.  
G.A.B. Board Room  
212 East Washington Avenue, Third Floor  
Madison, Wisconsin

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Agenda  
Open Session

- A. Call to Order**
- B. Director’s Report of Appropriate Meeting Notice**
- C. Approval of Minutes of Previous Meeting**
  - 1. November 9, 2011 Meeting**
- D. Public Comment**  
**(Limit of 5 minutes per individual appearance)**
- Break*
- E. Report on Recall Administrative Preparations**
- F. Report on Voter Identification Public Information Campaign**
- G. Review of Waukesha County Election Night and Canvass Reporting Procedures**
- H. Proposed Guidance on Central Count Absentee Vote Locations**
- I. Legislative Status Report**
- J. Administrative Rules**
  - 1. Approve Permanent Rule GAB 1.28 Scope of Regulation**
  - 2. Report on Joint Committee for Review of Administrative Rules Mandated Scope Statements**

## **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<br>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 Thursday, January 12, 2011. The meeting will be conducted by teleconference originating at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin, beginning at 9:00 am.