

NOTICE OF OPEN AND CLOSED SESSION AMENDED DATES

State of Wisconsin Government Accountability Board

Meeting of the Board

Agenda

Tuesday, December 14, 2010 – 9:30 A.M.

Open Session*

G.A.B. Board Room

212 East Washington Avenue, Third Floor

Madison, Wisconsin

Wednesday, December 15, 2010 – 9:00 A.M.

Closed Session*

G.A.B. Board Room

212 East Washington Avenue, Third Floor

Madison, Wisconsin

* On December 14, the Board intends to consider all or most of the open session items, but may need to convene in closed session. On December 15, the Board intends to consider closed session items, but may also need to consider any unfinished open session items from the previous day.

- A. Call to Order**
- B. Director's Report of Appropriate Meeting Notice**
- C. Approval of Minutes of Previous Meeting**
 - 1. October 11, 2010 Meeting – Open Session**
- D. Public Hearing on GAB Chapter 4, Election Observers**
- E. Personal Appearances**
(Limit of 5 minutes per individual appearance)
- Break*
- F. County Clerk Panel on G.A.B. Election Canvass System**
- G. Proposed Legislative Initiatives – Ethics and Accountability Division**

H. Administrative Rules

- 1. GAB Chapter 4, Election Observers**
- 2. Status Report on Pending Administrative Rules**

I. Staff Report on Implementation of Impartial Justice Act

J. Director's Report

- 1. Elections Division Report – election administration.**
- 2. Ethics and Accountability Division Report – campaign finance, ethics, and lobbying administration.**
- 3. Office of General Counsel Report – general administration.**

K. 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 Thursday, January 13, 2011. The meeting will be conducted by teleconference. The public can observe the meeting at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin, beginning at 10:00 am.