

AMENDED NOTICE OF OPEN AND CLOSED MEETING

State of Wisconsin

Government Accountability Board

Meeting of the Board

Tuesday, December 16, 2014

Amended Agenda
Open Session

9:00 A.M.

Board Room, Agency Offices

212 East Washington Avenue Third Floor

Madison, Wisconsin

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- A. Call to Order**
 - B. Director's Report of Appropriate Meeting Notice**
 - C. Minutes of Previous Meetings**
 - 1. October 28, 2014 Meeting**
 - D. Personal Appearances**
 - E. Legislative Audit Bureau Audit Report**
 - F. Requests for Statement of Economic Interests Disclosure Waivers**
 - 1. Waiver Standards**
 - 2. Requests for Waiver**
 - G. Proposed Legislative Agenda – Ethics Division**
 - H. Ballot Format for 2015 Spring Primary**
 - I. Revised 2015 Board Meeting Schedule**
 - J. Per Diem Payment**

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.

K. Director’s Report

- 1. Ethics 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)(c) | The Board may consider performance evaluation data of any public employee over which it has responsibility. |
| 19.85 (1)(f) | The Board may consider preliminary consideration of specific personal issues. |
| 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. |

The Government Accountability Board has scheduled its next meeting for Tuesday, January 16, 2015 by teleconference. The public may listen and observe the meeting at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin. The time of the meeting has not been determined.

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.