

NOTICE OF OPEN AND CLOSED SESSION

State of Wisconsin

Government Accountability Board

Meeting of the Board

Tuesday, December 17, 2013

Agenda

Open Session

9:00 A.M.

Government Accountability Board Offices

212 East Washington, Third Floor

Madison, Wisconsin

Tuesday, December 17, 2013

9:00 A.M.

- A. Call to Order**
- B. Director's Report of Appropriate Meeting Notice**
- C. Minutes of Previous Meetings**
 - 1. October 22, 2013 Meeting**
 - 2. November 19, 2013 New Board Member Briefing**
- D. Personal Appearances**
- E. 2012 Voting Equipment Post-Election Audit**
- F. Interim Report on Use of Electronic Poll Books**
- G. Approve Proposed Administrative Rule:
GAB Chapter 5 Ballot and Electronic Voting Equipment Security**
- H. Report on Campaign Finance Audits and Forfeitures Collected**
- I. Legislative Status Report**

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.

J. Director's Report

- 1. Ethics and Accountability Division Report – campaign finance, ethics, and lobbying administration.**
- 2. Elections Division Report – election administration.**
- 3. Office of Director and General Counsel Report – agency 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 Monday, January 14, 2014 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin beginning at 9:00 a.m. The meeting will be conducted by teleconference.

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.