

NOTICE OF OPEN AND CLOSED SESSION

State of Wisconsin

Government Accountability Board

Meeting of the Board

Tuesday, December 18, 2012

Agenda

Open Session

9:00 A.M.

G.A.B. Board Room

212 East Washington Avenue, Third Floor

Madison, Wisconsin

Tuesday, December 18, 2012

9:00 A.M.

- A. Call to Order**
- B. Director's Report of Appropriate Meeting Notice**
- C. Minutes of Previous Meeting**
 - 1. October 23, 2012 Meeting**
- D. Personal Appearances**
- E. Elections Division Report on Conduct of General Election in the City of Racine**
- F. Elections Division Report on Possible Elimination of Election Day Registration**
- G. Elections Division Report on the Use of S.A.V.E. for SVRS List Maintenance**
- H. Proposed Change to GAB 6.05 (6) Eliminating Requirement for Duplicate Paper Filing of Campaign Finance Reports**
- I. Director's Report**
 - 1. Ethics and Accountability Division Report – campaign finance, ethics, and lobbying administration**

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.

- 2. Elections Division Report – election administration**
- 3. Office of General Counsel Report – general administration**

J. Closed Session

- 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.
- 19.85 (1) (c) The Board may consider employment, promotion and performance evaluation data of a public employee over which it exercises responsibility or has jurisdiction.

The members of Government Accountability Board will be gathering at a private residence in Madison the evening of Monday, December 17, 2012, for a social event. No public business will be conducted.

The Government Accountability Board has scheduled its next meeting for Tuesday, January 14, 2013. The meeting will be conducted by teleconference from the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin beginning at 9:00 a.m.

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.