

Meeting of the Board

Thursday, January 13, 2011 - 10:00 A.M.

Agenda
Open Session

Teleconference Meeting

G.A.B. Conference Room

212 East Washington Avenue, Third Floor

Madison, Wisconsin

Thursday, January 13, 2011**10:00 A.M.**

	<u>Page #</u>
A. Call to Order	
B. Director's Report of Appropriate Meeting Notice	
C. Selection of Board Officers	3
D. Approval of Minutes of Previous Meeting	
1. December 14, 2010 Meeting – Open Session	5
2. December 22, 2010 Meeting – Open Session	11
E. Delegation of Certain Authority to Director and General Counsel	15
F. Personal Appearances (Note the Board will be hearing only from individuals with issues concerning ballot access or public funding issues for the 2011 Spring Elections)	
G. Election Administration - Ballot Access Report (Staff report will be distributed January 11, 2011)	
H. Report on Impartial Justice Applications and Distributions (Staff report will be distributed January 11, 2011)	
I. Director's Report	
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.

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.

January 13, 2011 Agenda

- 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 Tuesday, March 22 and Wednesday March 23, 2011 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin beginning at 9:30 a.m. on Tuesday, March 22, 2011 and 9:00 a.m. on Wednesday March 23, 2011.

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.