

NOTICE OF OPEN AND CLOSED MEETING

State of Wisconsin

Government Accountability Board

Meeting of the Board

Monday, January 14, 2013

9:00 A.M.

Teleconference Meeting

G.A.B. Conference Room

212 East Washington Avenue, Third Floor

Madison, Wisconsin

Agenda
Open Session

Monday, January 14, 2013

9:00 A.M.

- A. Call to Order**
- B. Director's Report of Appropriate Meeting Notice**
- C. Selection of Board Officers**
- D. Delegation of Certain Authority to Director and General Counsel**
- E. Personal Appearances**
(Note the Board will be hearing only from individuals with issues concerning ballot access for the 2013 Spring Elections)
- F. Election Administration - Ballot Access Report**
- G. Status of Final Election Day Registration Report**
- H. Director's Report**
- I. 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 Wednesday, March 20 and Thursday March 21, 2013 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin beginning at 9:00 a.m. on Wednesday, March 20, 2013 and 9:00 a.m. on Thursday March 21, 2013.

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.