



## GOVERNMENT ACCOUNTABILITY BOARD

By conference call, the Government Accountability Board convened at 9:30 a.m., on Monday, October 15, 2007. Chair Cane called the meeting to order. The roll was called and a quorum was noted present.

**MEMBERS PRESENT:** Honorable Michael Brennan; Honorable Thomas Cane; Honorable David Deininger; Honorable William Eich; Honorable James Mohr; and Honorable Gerald Nichol.

**STAFF PRESENT:** Terry C. Anderson, Government Accountability Board Interim Director; and Wendy Ulrich, Legislative Council Support Staff.

**GUESTS PRESENT:** Peter C. Christianson and Mindy Dumermuth.

Chair Cane stated that today's business was to review the applicants received for the position of Legal Counsel.

Mr. Anderson noted that he was approached by a few individuals and organizations requesting that they speak to the Board members to give their input on what attributes they think the candidates should require. After a brief discussion:

*It was moved by Judge Deininger, seconded by Judge Eich, to issue a statement that any interested parties can submit written comments to Board members by October 26. The motion was approved by unanimous voice vote.*

Mr. Anderson suggested that when preparing the November 1<sup>st</sup> meeting notice, a note could be added asking interested parties to submit their written comments by October 26. The Board agreed to this suggestion.

*It was moved by Judge Eich, seconded by Judge Brennan, to go into closed session pursuant to s. 19.85 (1) (c), Stats., for the purpose of discussing matters relating to employment over which it has jurisdiction. The motion was approved by unanimous vote.*

(OVER)

The committee adjourned at 10:30 a.m.

Respectfully submitted,

Terry C. Anderson  
Interim Director  
Government Accountability Board

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