

# State of Wisconsin\Government Accountability Board

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JUDGE MICHAEL BRENNAN  
Chair

KEVIN J. KENNEDY  
Director and General Counsel

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**WISCONSIN GOVERNMENT ACCOUNTABILITY BOARD**  
**212 East Washington Avenue, Third Floor**  
**Madison, Wisconsin**  
**July 1, 2009**  
**3:30 p.m.**

Open Session Minutes

**Present:** Judge Gerald Nichol

**Participating via Teleconference:** Judge Michael Brennan, Judge William Eich, Judge Thomas Barland, Judge Gordon Myse, and Judge Thomas Cane

**Staff present:** Kevin Kennedy, Jonathan Becker, Nat Robinson, Michael Haas, Sharrie Hauge, Kyle Brown Tracey Porter, and Tommy Winkler

**A. Call to Order**

Judge Michael Brennan called the meeting to order at 3:34 p.m.

**B. Director's Report of Appropriate Meeting Notice**

Director and General Counsel Kevin Kennedy gave record that proper meeting notice was given. Record reflects those present and those participating by teleconference.

**C. Status Report Regarding State Budget**

Director Kevin Kennedy gave an oral report to the Board on the status of the 2009-2010 budget. No formal action was taken by the Board.

**D. Update Regarding *Citizens United v. Federal Election Commission* and Recall of Proposed Modification to Administrative Rule Defining Scope of Regulated Activity, GAB 1.28 (Issue Ad Regulation)**

Director and General Counsel Kevin Kennedy gave an oral report to the Board on the status of *Citizens United v. Federal Election Commission*. No formal action was taken by the Board.

**E. Adjourn to closed session to consider written requests for advisory opinions and the investigation of possible violations of Wisconsin's ethics code, lobbying law, and campaign finance law, and to confer with counsel concerning litigation strategy.**

**MOTION:** Move to closed session pursuant to Sections 5.05(6a), 19.85(1) (c), Wis. Stats., to consider written requests for advisory opinions, the investigation of possible violations of Wisconsin's ethics code, lobbying law, and campaign finance law, and to confer with counsel concerning litigation strategy. Moved by Judge Eich, seconded by Judge Nichol.

Roll call vote:	Brennan:	Aye	Cane:	Aye
	Eich:	Aye	Barland:	Aye
	Myse:	Aye	Nichol:	Aye

Motion carried.

Meeting adjourned at 3:45 p.m.

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The next meeting of the Government Accountability Board is scheduled for 9:30 a.m., Monday, August 10, 2009 in the G.A.B. Conference Room, Third Floor, 212 East Washington Avenue, Madison, Wisconsin.

July 1, 2009, Government Accountability Board closed session minutes prepared by:



July 2, 2009

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Tommy Winkler, Ethics Specialist

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Date

July 1, 2009, Government Accountability Board closed session minutes certified by:

August 10, 2009

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Judge Gerald Nichol, Board Secretary

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Date