

# NOTICE OF OPEN AND CLOSED SESSION

State of Wisconsin

Government Accountability Board

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Meeting of the Board

Tuesday, February 7, 2012

9:00 A.M.

Agenda

Open Session

G.A.B. Board Room

212 East Washington Avenue, Third Floor

Madison, Wisconsin

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**Tuesday, February 7, 2012**

**9:00 A.M.**

**A. Call to Order**

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

**C. Personal Appearances**

**D. Administrative Rules**

**1. Approve Proposed Rule Permitting Use of Technical College Student Identification Cards for Voting**

**E. Report on Recall Petition Review Preparations**

**F. Director's Report**

**G. 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.

19.851

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 20 and Wednesday March 21, 2012 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin beginning at 9:00 a.m. each day.

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.