

NOTICE OF OPEN AND CLOSED SESSION

State of Wisconsin

Government Accountability Board

Meeting of the Board

Monday, March 12, 2012

9:00 A.M.

Agenda

Open Session

Room 412 East, State Capitol

Madison, Wisconsin

Monday, March 12, 2012

9:00 A.M.

- A. Call to Order**
- B. Director's Report of Appropriate Meeting Notice**
- C. Personal Appearances from Members of the Public
(Appearances will be limited to Comments on Recall Procedure)**
- D. Staff Reports on Recall Procedures**
 - 1. Description of Review Process**
 - 2. Description of Duplicate Check Procedures**
 - 3. Evaluation Process and Tracking Tools**
 - 4. Summary of Challenge Procedures and Governing Law**
- E. Senate Recall Petitions – Evaluation of Challenges**
- F. Senator Fitzgerald Recall Petition**
- G. Senator Wanggaard Recall Petition**
- H. Senator Moulton Recall Petition**
- I. Senator Galloway Recall Petition**
- J. Review of Issues Related to Recall Petitions against Governor Walker
and Lt. Governor**
- K. Review of Recall Fraud Issues**

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.

**L. Request for Extension of Time to Complete Review
and Determination of Recall Sufficiency**

M. Closed Session

19.85 (1) (g) The Board may confer with legal counsel concerning litigation strategy.

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.