

# NOTICE OF OPEN AND CLOSED SESSION

State of Wisconsin

Government Accountability Board

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Meeting of the Board

Agenda

Tuesday, March 22, 2011 – 9:30 A.M.  
Risser Justice Center  
Room 150, 120 Martin Luther King, Jr. Blvd.  
Madison, Wisconsin

Open Session\*  
Closed Session

Wednesday, March 23, 2011 – 9:00 A.M.  
G.A.B. Board Room  
212 East Washington Avenue, Third Floor  
Madison, Wisconsin

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Closed Session

**\*The Board may convene in closed session on Tuesday, March 22 and will return to open session to consider any remaining open session items before returning to closed session. Some open session agenda items may be considered on Wednesday, March 23.**

- A. Call to Order**
- B. Director's Report of Appropriate Meeting Notice**
- C. Recognition of Judge Myse**
- D. Approval of Minutes of Previous Meeting**
  - 1. January 13, 2011 Meeting – Teleconference Meeting**
- E. Public Comment**  
**(Limit of 5 minutes per individual appearance)**

*Break*

- F. Proposed Timetable for Moving Partisan (September) Primary**
- G. Review Recall Timetable and Guidelines**
- H. Legislative Status Report**
- I. Administrative Rules**
  - a. GAB 1.28 Relating to Scope of Campaign Finance Regulation**
  - b. Status Report on Pending Administrative Rules**

**J. Director's Report**

- a. Elections Division Report – election administration.**
- b. Ethics and Accountability Division Report – campaign finance, ethics, and lobbying administration.**
- c. Office of General Counsel Report – general administration.**

**K. Closed Session**

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| 5.05 (6a) and<br>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 Monday, May 16, 2011 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor, in Madison, Wisconsin, beginning at 9:30 am.