

Meeting of the Board

Tuesday, March 23, 2010 - 9:30 A.M.

Wednesday, March 24, 2010 – 8:30 A.M.

Agenda

Open Session

G.A.B. Conference Room

212 East Washington Avenue, Third Floor

Madison, Wisconsin

Tuesday, March 23, 2010

9:30 A.M.*

*The Board will convene in closed session at 4:00 p.m. on March 23rd and will consider any remaining open session items on Wednesday, March 24th.

- A. Call to Order**
- B. Director's Report of Appropriate Meeting Notice**
- C. Approval of Minutes of Previous Meeting**
 - 1. January 14, 2010 Meeting – Open Session**
- D. University of Wisconsin Department of Political Science Presentation on Evaluation of Wisconsin Election Data Collection Grant**

Break

- E. Public Comment (Limit of 5 minutes per individual appearance)**
- F. Report on Impact of *Citizens United v. Federal Election Commission***
- G. Administrative Rules**
 - 1. Status Report on Administrative Rule Defining Scope of Regulated Activity, GAB 1.28 (Issue Ad Regulation)**
 - 2. Proposed GAB 1.90 – Regulation of Nonprofit Corporations Organized Solely for Political Activity (MCFL Corporations)**
 - 3. Status Report on Pending Administrative Rules**

H. Review of Approval of Engineering Changes to Approved Electronic Voting Systems

I. Legislation

- 1. Summary of Recent Legislative Activity**
- 2. Legislative Status Report**

J. Staff Report on Retroactive HAVA Checks

K. Director's Report

Elections Division Report – election administration.

Ethics and Accountability Division Report – campaign finance, state official financial disclosure, lobbying registration and reporting.

Office of General Counsel Report – general administration.

L. Closed Session

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| 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 Monday, May 10, 2010 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin beginning at 9:30 a.m.

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.