

NOTICE OF OPEN AND CLOSED SESSION

State of Wisconsin

Government Accountability Board

Meeting of the Board

Friday, March 30, 2012

9:00 A.M.

Agenda

Open Session

Room 412 East, State Capitol

Madison, Wisconsin

Friday, March 30, 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. Summary Memo Regarding Staff Recommendations**
 - 2. Summary of Procedures and Exhibits**
- E. Senate Recall Petitions – Certification of Sufficiency**
- F. Governor Walker Recall Petition**
- G. Lieutenant Governor Kleefisch Recall Petition**
- H. Public Access to Searchable Databases of Recall Petitions**
- I. 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.

19.85 (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, May 15, 2012 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin beginning at 9:00 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.