

NOTICE OF OPEN AND CLOSED MEETING

State of Wisconsin

Government Accountability Board

Meeting of the Board
Tuesday, May 15, 2012

Agenda
Open Session

9:00 A.M.

G.A.B. Conference Room
212 East Washington Avenue, Third Floor
Madison, Wisconsin

Tuesday, May 15, 2012

9:00 A.M.

- A. Call to Order**
- B. Director's Report of Appropriate Meeting Notice**
- C. Sign Official Canvass of April 3, 2012 Election**
- D. Minutes of Previous Meetings**
 - 1. March 12, 2012 Meeting**
 - 2. March 20, 2012 Meeting**
 - 3. March 30, 2012 Meeting**
 - 4. April 17, 2012 Meeting**
- E. Personal Appearances**
- F. Report on April 3, 2012 Presidential Preference - Spring Election and May 8, 2012 Recall Primary Election**
- G. Report on Verify the Recall Analysis**
- H. Report on Concealed Carry Restrictions in the G.A.B. Offices and at Polling Places**
- I. Proposed Revisions to Central Count Absentee Guideline**
- J. Adoption of Guideline Relating to Scope of Campaign Finance Regulation**

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.

K. Administrative Rules

- 1. Approve Scope Statement on Single Signer Recall Petitions, GAB 2.05 (8)**
- 2. Approve Scope Statement on Use of Stickers On Student Identification Cards GAB 10.0x**
- 3. Status Report on GAB 1.91, Corporate Campaign Activity**

L. Legislative Status Report

M. Director's Report

- 1. Ethics Division Report - campaign finance, ethics, and lobbying administration.**
- 2. Elections Division Report – election administration.**
- 3. Office of General Counsel Report – general administration**

N. 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 Friday, June 8, 2012 to review ballot access challenges for the August 14, 2012 partisan primary in Room 412 East at the State Capitol building 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.