

NOTICE OF OPEN AND CLOSED SESSION

State of Wisconsin

Government Accountability Board

Meeting of the Board

Agenda

Tuesday, May 17, 2011 – 9:30 a.m.

Open Session*

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

*** The Board will convene in closed session after approving the minutes. The Board will return to open session at approximately 10:30 a.m. to listen to public comment and consider remaining open session items before returning to closed session.**

A. Call to Order	<u>Page #</u>
B. Director's Report of Appropriate Meeting Notice	
C. Approval of Minutes of Previous Meeting	
1. March 22–23, 2011	3
D. Closed Session	
E. Public Comment 10:30 a.m. (Limit of 5 minutes per individual appearance)	
<i>Break</i>	
F. Washburn Inquiry Relating to Voting Equipment Data Retention	11
G. Statewide Recount Status Update	91
H. Recall Petition Status Update	110
I. Report on Accessibility and Voting Equipment Security Compliance Audits	112
J. Report on Enhanced Mail-in Voter Registration	119

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K. Legislative Status Report	121
L. Administrative Rules Status Report	123
M. Director's Report	
1. Elections Division Report – election administration.	134
2. Ethics and Accountability Division Report – campaign finance, ethics, and lobbying administration.	145
3. Office of General Counsel Report – general administration	149
O. 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.
19.851	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 23, 2011 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin, beginning at 9:00 am.