

# NOTICE OF OPEN AND CLOSED SESSION

State of Wisconsin

Government Accountability Board

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Meeting of the Board

Tuesday, May 21, 2013

Agenda

Open Session

9:00 A.M.

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Government Accountability Board Offices

212 East Washington, Third Floor

Madison, Wisconsin

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**Tuesday, May 21, 2013**

**9:00 A.M.**

- A. Call to Order**
- B. Director's Report of Appropriate Meeting Notice**
- C. Minutes of Previous Meetings**
  - 1. March 20, 21, 2013 Meeting**
- D. Personal Appearances**
- E. Formal Opinion Request on Open Meetings Requirements for Election Day Post-Election and Canvassing Procedures**
- F. Elections Division Report on Delivery of Ballots to Military and Overseas Voters**
- G. Proposed Process for Review of ES&S Voting System with Telecommunication Application**
- H. Report on Clerks' Concerns Task Force**
- I. Report on Special Voting Deputies in Nursing Homes and Care Facilities**

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.

**J. Legislative Status Report**

**K. Director's Report**

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

**L. 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 Tuesday, August 13, 2013 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.