

NOTICE OF OPEN MEETING

State of Wisconsin

Government Accountability Board

Meeting of the Board

Agenda

Tuesday, May 31, 2011 – 8:30 A.M.

Open Session

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

There will be no scheduled public comment at this meeting.

- A. Call to Order**
- B. Director’s Report of Appropriate Meeting Notice**
- D. Review of Sufficiency of Recall Petitions Offered for Filing**
 - 1. Petition to Recall Senator Sheila Harsdorf**
 - a. Presentation on Behalf of Senator Harsdorf**
 - b. Presentation by Committee to Recall Harsdorf**
 - c. Staff Presentation**
 - 2. Petition to Recall Senator Robert Cowles**
 - a. Presentation on Behalf of Senator Cowles**
 - b. Presentation by Committee to Recall Cowles**
 - c. Staff Presentation**
 - 3. Petition to Recall Senator Alberta Darling**
 - a. Presentation on Behalf of Senator Darling**
 - b. Presentation by Committee to Recall Darling**

c. Staff Presentation

E. Director's Report

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. |

Subject to Board Member availability, the Government Accountability Board will schedule its next meeting for Wednesday, June 8, 2011 or Thursday, June 9, 2011 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin, beginning at 9:00 am.