

Monday, June 27, 2011 – 1 p.m.  
 G.A.B. Board Room  
 212 East Washington Avenue, Third Floor  
 Madison, Wisconsin

Open Session\*

Some or all Board members will appear by teleconference.  
 There will be no scheduled public comment at this meeting.

- A. Call to Order**
- B. Director's Report of Appropriate Meeting Notice**
- C. Approval of Minutes of Previous Meetings**
  - 1. May 17, 2011 Meeting – Open Session**
  - 2. May 23, 2011 Meeting – Open Session**
  - 3. May 31, 2011 Meeting – Open Session**
  - 4. June 8, 2011 Meeting – Open Session**
- D. Personal Appearances on Ballot Access Issues  
 (Limit of 5 minutes per individual appearance)**
- E. Staff Report on Ballot Access Issues Regarding State Senate Recall  
 Elections**
- F. Director's Report**
- G. 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. |

The Government Accountability Board has scheduled its next meeting for Tuesday, August 2, 2011 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin, beginning at 9:30 am.

**\*Please note that portions of the agenda for this meeting may be cancelled if the Board receives no challenges to candidate nominations by 4:30 p.m. on Friday, June 24, 2011.**