

NOTICE OF OPEN MEETING

State of Wisconsin

Government Accountability Board

Meeting of the Board

Agenda

Wednesday, June 8, 2011 – 9:00 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**
- C. Review of Sufficiency of Recall Petitions Offered for Filing**
 - 1. Petition to Recall Senator Dave Hansen**
 - a. Presentation on Behalf of Dave Hansen**
 - b. Presentation by Committee to Recall Dave Hansen**
 - c. Staff Presentation**
 - 2. Petition to Recall Senator James Holperin**
 - a. Presentation on Behalf of Senator James Holperin**
 - b. Presentation by Committee to Recall James Holperin**
 - c. Staff Presentation**
 - 3. Petition to Recall Senator Robert Wirsch**
 - a. Presentation on Behalf of Robert Wirsch**
 - b. Presentation by Committee to Recall Robert Wirsch**
 - c. Staff Presentation**

D. Director's Report

E. 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.

The next Government Accountability Board meeting is scheduled 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.