

Meeting of the Board

Friday, June 8, 2012

9:00 A.M.

Agenda
Open Session

Room 412 East, State Capitol

Madison, Wisconsin

Friday, June 8, 2012

9:00 A.M.

- A. Call to Order**
- B. Director's Report of Appropriate Meeting Notice**
- C. Approval of Minutes of Previous Meeting**
- D. Personal Appearances from Members of the Public**
(Initial Appearances will be limited to Comments on Ballot Access)
- E. Staff Report on Ballot Access Procedures**
- F. Ballot Access Challenges**
- F. Ballot Access Issues**
- G. Public Comment**
- H. Director's Report**
 - 1. Elections Division Report – election administration.**
 - 2. Ethics and Accountability Division Report – campaign finance, ethics, and lobbying administration.**
 - 3. Office of General Counsel Report – general administration.**
- I. 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.

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.

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 28, 2012 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin beginning at 9:00 a.m.