

Meeting of the Board

Tuesday, August 13, 2013

Agenda  
Open Session

9:00 A.M.

Government Accountability Board Offices

212 East Washington, Third Floor

Madison, Wisconsin

**Tuesday, August 13, 2013**

**9:00 A.M.**

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- A. Call to Order**
- B. Director’s Report of Appropriate Meeting Notice**
- C. Minutes of Previous Meetings**
  - 1. May 21, 2013 Meeting** **3**
- D. Personal Appearances**
- E. Voting Equipment Certification Issues**
  - 1. Elections Systems & Software application for approval of the ES&S Unity 3.4.0.1 (modem component)** **14**
  - 2. Prime III Voting System Presentation by Dr. Juan Gilbert of Clemson University/Research Alliance for Accessible Voting** **42**
- F. Elections Division Report on Voting Accessibility for Persons with Disabilities and Elderly Voters** **61**
- G. Administrative Rules**
  - 1. Review Drafting Changes to GAB Chapter 4 Election Observers** **67**

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.

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<b>2. Approve Scope Statement GAB Chapter 3/12 Terms of Election Officials</b>	<b>76</b>
<b>3. Approve Scope Statement GAB Chapter 5 Ballot and Electronic Voting Equipment Security</b>	<b>79</b>
<b>4. Approve Scope Statement GAB 6.03/9.03 Administrative Procedure/Challenges at the Polling Place</b>	<b>83</b>
<b>5. Approve Scope Statement GAB Chapters 20/21 Complaint Procedure/Agency Practice and Procedure</b>	<b>87</b>
<b>H. Reconciling Ethics Code Disclosure Requirements with Attorneys' Code of Professional Responsibilities</b>	<b>91</b>
<b>I. Legislative Status Report</b>	<b>99</b>
<b>J. Proposed 2014 Government Accountability Board Meeting Schedule</b>	<b>108</b>
<b>K. Director's Report</b>	
<b>1. Ethics and Accountability Division Report—campaign     finance, ethics, and lobbying administration.</b>	<b>112</b>
<b>2. Elections Division Report – election administration.</b>	<b>116</b>
<b>3. Office of Director and General Counsel Report – agency     administration.</b>	<b>127</b>
<b>L. Closed Session</b>	
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.
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, October 22, 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.