

NOTICE OF OPEN AND CLOSED SESSION

State of Wisconsin

Government Accountability Board

Meeting of the Board

Agenda

Tuesday, August 2, 2011 – 9:30 A.M.

Open Session

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

- A. Call to Order**
- B. Director’s Report of Appropriate Meeting Notice**
- C. Approval of Minutes of Previous Meeting**
 - 1. June 27, 2011 Teleconference Meeting**
- D. Public Comment**
(Limit of 5 minutes per individual appearance)
- Break*
- E. Background Material on Electronic Voting Equipment and Ballot Security Issues**
- F. Proposed Guidance on Central Count Absentee Vote Locations**
- G. Review of County Boards of Canvassers’ Minutes from Spring 2011 Statewide Recount**
- H. Legislative Status Report**
- I. Administrative Rules Status Report**
 - 1. Status Report on Pending Administrative Rules**
 - 2. GAB 1.28 Relating to Scope of Campaign Finance Regulation**
 - 3. GAB 1.91 Relating to Disclosure of Independent Campaign Finance Activity**

J. Director's Report

- 1. Ethics and Accountability Division Report—campaign finance, ethics, and lobbying administration.**
- 2. Elections Division Report – election administration.**
- 3. Office of General Counsel Report – general administration**

K. Closed Session

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| 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 Monday, September 12, 2011 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin, beginning at 9:30 am.