

Meeting of the Board

Revised Agenda

(Note New Location & Agenda Item GG.)

Monday, August 30, 2010 – 9:30 A.M.

Open Session*

Risser Justice Center

120 Martin Luther King, Jr. Blvd., Room 150

Madison, Wisconsin

*The Board may convene in closed session and return to open session to consider any remaining open session items.

A.	Call to Order	<u>Page #</u>
B.	Director's Report of Appropriate Meeting Notice	
C.	Approval of Minutes of Previous Meetings	
	1. July 21-22, 2010 Meeting – Open Session	4
	2. August 9, 2010 Teleconference	17
D.	Public Hearing on GAB 1.91 - Reporting Independent Expenditures	
E.	Public Comment (Limit of 5 minutes per individual appearance)	
<i>Break</i>		
F.	Proposed Campaign Finance Guidelines	
	1. Furnishing –Solicitation Issue (Guidelines 249, 250, 255)	19
	2. Personal Political Activity	38
	3. Independent Disbursement Organizations	41
G.	Administrative Rules	
	1. Statement of Scope Relating to GAB Chapter 3 – Voter Registration and GAB Chapter 12 – Certification and Training of Municipal Clerks	43
	2. Approval of Permanent Rule GAB 1.91 – Organizations Making Independent Expenditures	46
	3. Proposed Draft of Rules Relating to Administration of Contract Sunshine, GAB Chapter 26	61
	4. Status Report on Pending Administrative Rules	68

GG. MOVE Act Waiver Denial	
H. HAVA Check – Disposition of Returned or Non-Responsive Mailings	74
I. Proposed Initiatives for Automating and Simplifying Voter Registration Processes	
1. SVRS Facilitated Mail-in Voter Registration	80
2. Online Voter Registration	84
3. Motor Vehicle-based Voter Registration	88
J. Presentation: Elections Division Training Initiatives	91
K. Presentation: Elections Division Migration of Manual Practices to Web-based Platforms	92
L. Voting Systems Approval: Permit Upgrade of NASED Approved AutoMARK Firmware and Use With EAC Certified/GAB Approved ES&S Unity 3.2.0.0 Components	93
M. Proposed 2011 G.A.B. Meeting Schedule	96
N. Director and General Counsel’s Report	
1. Elections Division Report – election administration	99
2. Ethics and Accountability Division Report – campaign finance, ethics, and lobbying administration	109
3. Office of the Director and General Counsel Report – general administration	149
O. 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.
19.85 (1) (c)	The Board may consider performance evaluation data of a public employee over which it exercises responsibility.

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.

P. Reconvene into Open Session

Q. Adjourn

The Government Accountability Board has scheduled its next meeting for Monday, September 13, 2010 by teleconference to discuss the proposed agency budget. The public may attend the meeting at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin, beginning at 9:30 am.