

# NOTICE OF OPEN AND CLOSED SESSION

State of Wisconsin

Government Accountability Board

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Meeting of the Board

Monday, August 9, 2010 - 1:00 p.m.

Agenda

Teleconference Meeting

G.A.B. Conference Room

212 East Washington Avenue, Third Floor

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Madison, Wisconsin

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**Monday, August 9, 2010**

**1:00 p.m.**

**A. Call to Order**

**1. Roll Call**

**B. Director's Report of Appropriate Meeting Notice**

**C. Discussion of Recently Filed and Anticipated Litigation Relating to the  
Constitutionality of Various Campaign Finance Statutes and Rules  
(Closed Session)**

19.85 (1) (g)

The Board may confer with legal counsel concerning litigation strategy.

**D. Adjournment**

The Government Accountability Board has scheduled its next meeting for August 30 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin beginning at 9:30 a.m.