

# NOTICE OF OPEN AND CLOSED SESSION

State of Wisconsin

Government Accountability Board

Meeting of the Board

Amended Agenda

Monday, September 13, 2010 – 9:30 A.M.

Open Session\*

G.A.B. Board Room

212 East Washington Avenue, Third Floor

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**

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

**BB. Public Comment (Limit of 5 minutes per individual appearance)**

**C. Proposed Campaign Finance Guidelines**

**1. Independent Disbursement Organizations**

**2. Individual Political Activity**

**D. Brennan Center Request to Issue Guidance on Elector Challenge Procedures and Voter Intimidation**

**E. Proposed Emergency and Permanent Rule Related to GAB Chapter 4 - Election Observers**

**F. Government Accountability Board – Proposed Agency Budget\***  
**\*To be sent under separate cover**

**G. 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.

**H. Reconvene in Open Session**

The Government Accountability Board has scheduled its next meeting for Monday, October 11, 2010. 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.

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.