

State of Wisconsin\Government Accountability Board

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JUDGE TIMOTHY L. VOCKE
Chair

KEVIN J. KENNEDY
Director and General Counsel

Wisconsin Government Accountability Board

212 E. Washington Avenue, Third Floor
Madison, Wisconsin
September 25, 2013
9:00 a.m.

Teleconference Meeting Open Session Minutes

By Telephone: Judge Timothy Vocke, Judge Michael Brennan, Judge David G. Deininger,
Judge Thomas Cane

Present: Judge Gerald C. Nichol

Not Present: Judge Thomas Barland

Staff present: Kevin Kennedy, Shane Falk, Nathan Judnic, Molly Nagappala

1. Call to order

Chairperson Vocke convened the meeting at 9:02 a.m. in open session.

2. Director's Report of Appropriate Meeting Notice

Director and General Counsel Kevin Kennedy informed the Board that proper notice was given for the meeting.

3. Miscellaneous Items

Director Kennedy asked if Board members would consider waiving the per diem for the meeting, indicated this was standard practice for teleconference meetings in which the Board members generally do not have to travel.

MOTION: Waive the Board member's per diem for this meeting. Moved by Judge Nichol, seconded by Judge Cane.

Roll call vote: Cane:	Aye	Brennan:	Aye	
	Deininger:	Aye	Vocke:	Aye
	Nichol:	Aye		

Motion carried unanimously (5-0). Judge Barland not participating.

Director Kennedy indicated that ballot access documents have been filed with the Board for the special elections occurring in the 21st and 69th State Assembly Districts. Director Kennedy raised the possibility of ballot access challenges occurring which would require the Board members to be available to rule on any such challenges. Director Kennedy indicated that Tuesday, October 1, 2013 may be a possible date to hear challenges if they are filed. The Board members participating, with the exception of Judge Nichol who needed to check his calendar, all seemed available if this occurred.

4. Closed Session

Adjourn to closed session to deliberate on requests for advice under the Code of Ethics for Public Officials and Employees, lobbying law, and campaign finance law; to consider the investigation of possible violations of Wisconsin's lobbying law, campaign finance law, and Code of Ethics for Public Officials and Employees; to confer with counsel concerning pending litigation; and to consider performance evaluation data of a public employee over which it exercises responsibility.

MOTION: Move to closed session pursuant to §§5.05(6a), 19.85(1)(h), 19.851, 19.85(1)(g), and 19.85(1)(c), to deliberate on requests for advice under the Code of Ethics for Public Officials and Employees, lobbying law, and campaign finance law; to consider the investigation of possible violations of Wisconsin's lobbying law, campaign finance law, and Code of Ethics for Public Officials and Employees; and confer with counsel concerning pending litigation, and to consider employment, promotion and performance evaluation data of a public employee of the Board. Moved by Judge Nichol, seconded by Judge Brennan.

Roll call vote: Cane:	Aye	Brennan:	Aye
Deininger:	Aye	Vocke:	Aye
Nichol:	Aye		

Motion carried unanimously (5-0). Judge Barland not participating.
The Board convened in closed session at 9:08 a.m.

5. Adjourn

The Board adjourned in closed session at 9:50 a.m.

The next meeting of the Government Accountability Board is scheduled for Tuesday, October 22, 2013 at the Government Accountability Board offices in Madison, Wisconsin beginning at 9:00 a.m.

September 25, 2013 Government Accountability Board open session minutes prepared by:

/s/

Nathan Judnic, G.A.B. Staff

September 30, 2013

September 25, 2013 Government Accountability Board open session minutes certified by:

/s/

Judge Michael Brennan, Board Secretary

October 22, 2013