

NOTICE OF OPEN AND CLOSED SESSION

State of Wisconsin

Government Accountability Board

Meeting of the Board

Thursday, January 12, 2012

9:00 A.M.

Agenda

Open Session

Teleconference Meeting

G.A.B. Conference Room

212 East Washington Avenue, Third Floor

Madison, Wisconsin

Thursday, January 12, 2012

9:00 A.M.

- A. Call to Order**
- B. Director's Report of Appropriate Meeting Notice**
- C. Selection of Board Officers**
- D. Delegation of Certain Authority to Director and General Counsel**
- E. Personal Appearances**
(Note the Board will be hearing only from individuals with issues concerning ballot access for the 2012 Spring Elections)
- F. Election Administration - Ballot Access Report**
- G. Administrative Rules**
 - 1. Approve Scope Statement for Proposed Rule Permitting Use of Technical College Student Identification Cards for Voting**
- H. Report on Recall Petition Review Preparations**
- I. Director's Report**
- J. 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.

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.

January 12, 2012 Agenda

- 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 Tuesday, March 20 and Wednesday March 21, 2012 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin beginning at 9:00 a.m. on Tuesday, March 22, 2012 and 9:00 a.m. on Wednesday March 23, 2012.

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.