

# NOTICE OF OPEN AND CLOSED SESSION

State of Wisconsin

Government Accountability Board

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Meeting of the Board

Tuesday, March 20, 2012

Agenda

Open Session

9:00 A.M.

G.A.B. Conference Room

212 East Washington Avenue, Third Floor

Madison, Wisconsin

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**Tuesday, March 20, 2012**

**9:00 A.M.**

**A. Call to Order**

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

**C. Minutes of Previous Meetings**

- 1. December 13, 2011 Meeting  
January 12, 2012 Meeting**
- 2. February 7, 2012 Meeting**

**D. Personal Appearances**

**E. Report on Recall Petition Review**

**F. Report on Military and Overseas Voter Initiative**

**G. Legislative Status Report**

**H. Director's Report**

- 1. Ethics and Accountability Division Report—campaign finance, ethics, and lobbying administration.**
- 2. Elections Division Report – election administration.**
- 3. Office of General Counsel Report – general administration**

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.

**I. 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 has scheduled its next meeting for Friday, March 30, 2012 to review the sufficiency of recall petitions in Room 412 East at the State Capitol building beginning at 9:00 a.m. The next regularly scheduled Board meeting is Tuesday, May 15 2012 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin beginning at 9:00 a.m.

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.