

Monday, May 23, 2011 – 9:00 A.M.

Open Session\*

G.A.B. Board Room  
 212 East Washington Avenue, Third Floor  
 Madison, Wisconsin

There will be no scheduled public comment at this meeting. The Board Chairperson will sign the official determination of the April 5, 2011 Election for Supreme Court Justice and the Board will consider the sufficiency of three (3) recall petitions.

	<u>Page #</u>
<b>A. Call to Order</b>	
<b>B. Director’s Report of Appropriate Meeting Notice</b>	
<b>C. Review of County Canvass Recount Returns and Determination of April 5, 2011 Election for Supreme Court Justice</b>	<b>Available at the Meeting</b>
<b>D. Review of Sufficiency of Recall Petitions Offered for Filing</b>	<b>3</b>
<b>1. Petition to Recall Senator Dan Kapanke</b>	<b>20</b>
a. Presentation on Behalf of Senator Kapanke	
b. Presentation by Committee to Recall Kapanke	
c. Staff Presentation	
<b>2. Petition to Recall Senator Randy Hopper</b>	<b>42</b>
a. Presentation on Behalf of Senator Hopper	
b. Presentation by Committee to Recall Hopper	
c. Staff Presentation	
<b>3. Petition to Recall Senator Luther Olsen</b>	<b>78</b>

**a. Presentation on Behalf of Senator Olsen**

**b. Presentation by Committee to Recall Olsen**

**c. Staff Presentation**

**E. Director's Report**

**Oral Report**

**O. Closed Session**

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|--------------------------------|---|
| 5.05 (6a) and<br>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. |

The Government Accountability Board has scheduled its next meeting for Tuesday, May 31, 2011 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin, beginning at 9:00 a.m.