

NOTICE OF OPEN AND CLOSED SESSION

State of Wisconsin

Government Accountability Board

Meeting of the Board

Agenda

Wednesday, July 21, 2010 – 9:30 A.M.
Joint Committee on Finance Hearing Room, 412 East
State Capitol
Madison, Wisconsin

Thursday, July 22, 2010 – 8:30 A.M.
G.A.B. Board Room
212 East Washington Avenue, Third Floor
Madison, Wisconsin

Wednesday, July 21, 2010 – 9:30 A.M.

***The Board may convene in closed session on July 21st and July 22nd and will return to open session to consider any remaining open session items. Some open session or closed session agenda items may be considered on either day of the Board meeting.**

- A. Call to Order**
- B. Director's Report of Appropriate Meeting Notice**
- C. Approval of Minutes of Previous Meeting**
 - 1. May 10, 2010 Meeting – Open Session**
- CC. Selection of Board Secretary**
- D. Personal Appearances on Ballot Access Issues
(Limit of 5 minutes per individual appearance)**
- Break*
- E. Staff Report on Ballot Access Issues**
- F. Board Review of Nomination Paper Challenges
and Ballot Access Issues**
- G. Public Comment
(Limit of 5 minutes per individual appearance)**
- H. Administrative Rules**
 - 1. Request to Extend Emergency Rule on GAB 1.91 - Relating to Organizations Making Independent Disbursements – and Approve Notice of Public Hearing**
 - 2. Request to Approve Scope Statement to Create GAB Chapter 26 Relating to Administration of Contract Sunshine**
 - 3. Status Report on Pending Administrative Rules**

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. Proposed Campaign Finance Guidelines

- 1. 231 - Charitable Solicitations**
- 2. 249 - Campaign Fundraising**
- 3. 250 - Campaign Contributions by Lobbyists and Principals**
- 4. 255 - Candidates and the Lobby Law**
- 5. 256 - Campaign Finance Registration and Reporting**

J. University of Wisconsin Department of Political Science Presentation on Evaluation of November 2008 Election Inspectors' Statements

(This presentation is scheduled to take place at 2:00 pm on Wednesday, July 21, 2010.)

J. Staff Report on Contract Sunshine

K. Staff Report on Implementation of Impartial Justice Act

L. Director's Report

Elections Division Report – election administration.

Ethics and Accountability Division Report – campaign finance, ethics, and lobbying administration.

Office of General Counsel Report – general administration.

M. Closed Session

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| 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 Monday, August 30, 2010 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin, beginning at 9:30 am.