

Orientation Meeting for Wisconsin Elections Commissioners
Appointed Pursuant to 2015 Wis. Act 118, § 266, para. (8)(ag)

Government Accountability Board Room
212 East Washington Avenue, Third Floor
Madison
Wednesday, May 4, 2016
9:00 a.m.

Agenda

1. Introductions – New Commissioners and G.A.B. Staff
2. Briefing from DOA Deputy Secretary Cate Zeuske
3. Review Binder Materials
4. Transition Overview
 - A. Department of Administration Transition Plan Status
 - B. Commissioner Appointments
 - C. Administrator Recruitment
 1. Position Description
 2. Job Announcement
 3. Outreach
 - D. Commission Website
 - E. Report on Compliance with LAB Recommendations
 - F. Office Location – Shared Space and Services
 - G. Future Meeting Dates
 - H. Other Transition Issues
5. Government Accountability Board Overview
 - A. Remaining Meeting June 10 – at Capitol – Ballot Access Meeting
 - B. Board Communications
 - C. Confidentiality of Advice and Investigations
 - D. Per Diem
 - E. Public Records
6. Elections Commission Overview
 - A. HAVA Funds and Positions
 - B. 2016-2017 Elections Commission Budget
 - C. Election Administration

- D. Election Official Training and Support
 - E. Voter Outreach Services, Voter ID and MyVote Wisconsin
 - F. Voting Equipment
 - G. Accessibility Audits
 - H. WisVote System
 - I. Other IT Applications
7. Questions & Discussion