

Wisconsin Elections Commission

212 East Washington Avenue | Third Floor | P.O. Box 7984 | Madison, WI 53707-7984 (608) 266-8005 | elections@wi.gov | elections.wi.gov

Meeting of the Election Security Council Wednesday, February 26, 2020 9:00 a.m. – 11:00 a.m.

Lussier Family Heritage Center Heritage Room 3101 Lake Farm Road Madison, WI 53711

Facilitated by Wisconsin Elections Commission Staff

TIME AGENDA ITEM **SPEAKER** 09:00 a.m. - 09:05 a.m. WEC Administrator **Opening Remarks** Closed Session Federal and State Wis. Stat. § 19.85 (d) – The Council may 09:05 a.m. - 10:00 a.m.confer with law enforcement to consider **Officials** strategy for crime detection or prevention. Open Session **Public Comment Period** 10:00 a.m. - 10:15 a.m.WEC Staff Guests wishing to address the council must register upon their arrival at the Lussier Family Heritage Center. Review of the February 18 Spring 10:15 a.m. – 10:30 a.m. WEC Staff Primary Discussion of agency liaisons for 10:30 a.m. − 10:50 a.m. **WEC Staff** future 2020 elections Future meeting schedule review 10:50 a.m. – 11:00 a.m. All and Closing Remarks

The Elections Security Council will convene in open session but may move to closed session under Wis. Stat. § 19.851 and then reconvene into open session prior to adjournment of this meeting. This notice is intended to inform the public that this meeting will convene in open session, may move to closed session, and then reconvene in open session. Wis. Stat. § 19.85 (2).

Wisconsin Elections Commissioners

Dean Knudson, chair | Marge Bostelmann | Julie M. Glancey | Ann S. Jacobs | Robert Spindell | Mark L. Thomsen