

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Special Teleconference-Only Meeting

Thursday, April 2, 2020

8:00 P.M.

Due to the COVID-19 pandemic, this meeting is being held via teleconference only. Members of the public and media may attend by telephone. Please visit <https://elections.wi.gov/node/6804> for call-in information. All public participants' phones/microphones will be muted during the meeting. Members of the public wishing to communicate to the Commissioners should email elections@wi.gov with "Message to Commissioners" in the subject line. Those messages will be provided to the Commission members.

AGENDA – OPEN AND CLOSED SESSION

A. Call to Order

B. Administrator's Report of Appropriate Meeting Notice

C. Closed Session

1. Litigation Update

19.85 (1) (g) The Commission may confer with legal counsel concerning litigation strategy.

D. Discussion of Federal Court Order Regarding Absentee Ballot Deadlines, Requirements and Procedures

E. Adjourn

The Elections Commission will convene in open session but may move to closed session under Wis. Stat. § 19.851. This meeting is noticed for the Commission to return to open session following the closed session.

This notice is given pursuant to Wis. Stat. § 19.84(3) which provides for two hours advance notice of a meeting when it is impossible or impractical to provide at least 24 hours' notice.