

# NOTICE OF OPEN AND CLOSED MEETING

## Wisconsin Elections Commission

Special Teleconference-Only Meeting  
Monday, April 6, 2020  
3:30 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/6820> 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](mailto:elections@wi.gov) with "Message to Commissioners" in the subject line. Those messages will be provided to the Commission members.*

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### 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 Governor's Executive Order #74 Relating to suspending in-person voting on April 7, 2020, due to the COVID-19 Pandemic**

- 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.*