

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Meeting of the Commission
Monday, December 30, 2019
9:00 A.M.

Agenda
Open Session

Wisconsin Elections Commission Offices
212 E. Washington Avenue, Third Floor
Madison, Wisconsin

- A. Call to Order**
- B. Administrator's Report of Appropriate Meeting Notice**
- C. Closed Session**
 - 1. Litigation Update**
 - a. *Timothy Zignego et al vs. Wisconsin Election Commission et al***
 - b. *League of Women Voters of Wisconsin et al. v. Knudson, et al.***
- D. Movers List Procedures**
- E. Adjourn**

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

The Elections Commission 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).