

# NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

---

Meeting of the Commission  
Wednesday, February 12, 2020  
4:00 P.M.

Agenda  
Open Session

Teleconference  
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. Guidance to clerks and voters about A/B ballots for the April 7 Presidential Preference and Spring Non-Partisan Election**
- D. Closed Session**

## **1. Potential Litigation**

19.85 (1) (g)      The Commission may confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

## **E. Adjourn**

*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).*