

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Special Meeting
Tuesday, October 20, 2020
11:00 A.M.

Due to the COVID-19 pandemic, this meeting is being held via video teleconference only. Members of the public and media may attend online or by telephone. Please visit <https://elections.wi.gov/node/7185> for login/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 electioncomments@wi.gov with "Message to Commissioners" in the subject line by 11:59 p.m. on Monday, October 19.

AGENDA

- A. Call to Order**
- B. Administrator's Report of Appropriate Meeting Notice**
- C. Discussion of Outagamie County Ballot Matter**
- D. Discussion of Election Night Results and End of Night Procedures Guidance**
- E. Potential Action Relating to the Use or Expenditure of Remaining CARES Act Funds**
- F. Scheduling Meetings for Early 2021**
- G. Consideration of Whether to Take Exception to the Delegation of Authority with Regard to the Complaint of [Farmer v. MEC](#)**
- H. Closed Session**

1. Litigation Update

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

- I. Adjourn**