

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Regular Meeting
Thursday, September 9, 2021
9:00 A.M.

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/7369> for login/call-in information. All public participants' phones/microphones will be muted during the meeting. Members of the public wishing to speak before the Commissioner should email electioncomments@wi.gov with "Message to Commissioners" in the subject line by the day before the meeting.

AGENDA

- A. Call to Order**
- B. Administrator's Report of Appropriate Meeting Notice**
- C. Minutes of Previous Meetings**
- D. Personal Appearances (Time reserved for personal appearances may be limited by the Chair)**
- E. Consideration/Approval of ES&S Electronic Voting Systems
EVS 6.0.4.3**
- F. Updated Telecommunication Testing Protocols**
- G. Potential Decertification of Voting Systems: Vote-PAD and ES&S Unity
3.0.1.0**
- H. Redistricting Preparations**
- I. Potential Special Voting Deputy Statutory Changes**
- J. Four-Year Voter Record Maintenance Process Report**
- K. Electronic Registration Information Center (ERIC) Processes**
- L. CRM License Renewal Approval**
- M. WEC Website Redesign Project**

NOTICE OF OPEN AND CLOSED MEETING

- N. Annual Review of Delegation of Authority to Administrator**
- O. Consideration/Action on Whether a Special Session will be Called for Review of the *David Bolter v. Milwaukee Elections Commission et al.* Complaint.**

- P. Closed Session**

- 1. Election Complaints – Wis. Stat. § 5.05**
 - 2. Litigation Update**

§19.851 – The Commission’s deliberations concerning an investigation of any violation of the law under the jurisdiction of the Commission shall be in closed session.

§19.85(1)(g) – The Commission may confer in closed session 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.

- Q. Adjourn**