

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Regular Meeting
Tuesday, January 11, 2022
9:00 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/index.php/node/7371> to view materials for the meeting. 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.

Zoom information for meeting:

When: Jan 11, 2022 09:00 AM Central Time (US and Canada)
Topic: WEC January 11, 2022 Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/88358954893?pwd=MzZPMjMoMFd1ZnVrdoh1Y3JKSjA5UT09>

Passcode: 910063

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 883 5895 4893

Passcode: 910063

AGENDA

- A. Call to Order**
- B. Administrator's Report of Appropriate Meeting Notice**
- C. Ballot Access Challenges and Issues (*if necessary*)**
 - 1. Staff Presentation on Challenge or Ballot Access Issue**
 - 2. Challenger Presentation**
 - 3. Candidate Response**
 - 4. Commission Action**

NOTICE OF OPEN AND CLOSED MEETING

D. Ballot Access Report and Certification of Candidates for the 2022 Spring Election

E. Approval of December 1, 2021 Meeting Minutes

F. Approval of 2022 Polling Place Accessibility Program

G. ERIC Movers for 2022

H. .gov Email Address Grant Program

I. Staff Update

J. Public Records Requests

a. Discussion and Approval of Policy Update

b. Discussion of Legislative Data Request

K. Administrative Rules Update

a. Review and Approval of Draft Scope Statements

b. Discussion of Scheduling Meeting to Address JCRAR Action (if needed)

L. Closed Session

1. Approval of December 1, 2021 Meeting Minutes

2. Litigation Updates

3. ERIC Cross-State Referrals

§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.

§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.

M. Adjourn