

# NOTICE OF OPEN AND CLOSED MEETING

## Wisconsin Elections Commission

Special Meeting  
Monday, January 24, 2022  
4:00 P.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/7671> 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](mailto:electioncomments@wi.gov) with "Message to Commissioners" in the subject line.*

*Zoom information for meeting:*

You are invited to a Zoom webinar.

When: Jan 24, 2022 04:00 PM Central Time (US and Canada)

Topic: WEC January 24, 2022 Special Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/89326557975?pwd=ZklyeXZPakc0Q3ZYeVhLY200dU92QT09>

Passcode: 910063

Or One tap mobile :

US: +13017158592,,89326557975#,,,,\*910063# or +13126266799,,89326557975#,,,,\*910063#

Or Telephone:

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

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

Webinar ID: 893 2655 7975

Passcode: 910063

International numbers available: <https://us06web.zoom.us/j/89326557975?pwd=ZklyeXZPakc0Q3ZYeVhLY200dU92QT09>

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## AGENDA

- A. Call to Order**
- B. Administrator's Report of Appropriate Meeting Notice**

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## **C. Absentee Ballot Drop Box Guidance**

## **D. Closed Session**

### **1. Litigation Update**

*§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.*

## **E. Adjourn**

*\* The Elections Commission will convene in open session but may move to closed session under Wis. Stat. § 19.85(1)(g) 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).*