

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Special Meeting
Wednesday, February 16, 2022
7:45 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/about/meetings/upcoming_meetings/february2022 to view materials for the meeting (if any). 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: Feb 16, 2022 - 7:45 AM Central Time (US and Canada)

Topic: Meeting of the Wisconsin Elections Commission

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/86305209565?pwd=bVVESTN5ZEImSE1wMEZnbmVHV1BSUT09>

Passcode: 594328

Or One tap mobile :

US: +16465588656,,86305209565#,,,,*594328# or +13017158592,,86305209565#,,,,*594328#

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: 863 0520 9565

Passcode: 594328

AGENDA

- A. Call to Order**
- B. Administrator's Report of Appropriate Meeting Notice**
- C. Discussion and Potential Action – Court Order in *Teigen, et al. v. WEC, et al.* – Guidance Related to Delivery of Absentee Ballots and Drop Boxes**

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(This item may be taken out of order if the Commission determines consultation with legal counsel regarding strategy to be adopted with respect to current litigation or litigation in which it is likely to become involved is required)

D. Closed Session

1. Consultation with Legal Counsel regarding strategy to be adopted with respect to current litigation or litigation in which it is likely to become involved (if necessary)

§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).*