

# NOTICE OF OPEN AND CLOSED MEETING

## Wisconsin Elections Commission

Regular Meeting

March 9, 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/node/7896> 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](mailto:electioncomments@wi.gov) with "Message to Commissioners" in the subject line.*

### ***Zoom information for meeting:***

When: Mar 9, 2022 09:00 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/84985412408?pwd=bCtOZCtuZlpxRTZNVGp3VWRxa1hPUT09>

Passcode: 789035

Or One tap mobile :

US: +13126266799,,84985412408#,,,,\*789035# or +16465588656,,84985412408#,,,,\*789035#

Or Telephone:

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

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

Webinar ID: 849 8541 2408

Passcode: 789035

International numbers available: <https://us06web.zoom.us/j/84985412408>

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## AGENDA

### A. Call to Order

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- B. Administrator’s Report of Appropriate Meeting Notice**
- C. Approval of Minutes of Previous Meetings**
- D. Public Comment**
- E. Data Log Project**
- F. Consideration of Administrative Rule Scope Statements and Possible Action on the Notice of Preliminary Public Hearing and Comment Period on Scope Statements SS 008-22 and SS 010-22**
- G. Staff Update**
- H. Discussion and Possible Action Related to Progress Implementing Legislative Audit Bureau Recommendations**
- I. Discussion of Quarterly ERIC Movers Mailing**
- J. Consideration and Approval of Ballot Proof for 2022 Fall Elections**
- K. Discussion of 2022 Voter Felon Audit**
- L. Closed Session**
  - 1. Approval of Previous Meeting Minutes**
  - 2. ERIC Cross-State Referrals**
  - 3. Election Complaints**
  - 4. Litigation Updates**

*§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*

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*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**

*\* 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).*