

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Special Meeting

April 20, 2022

1:30 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/8201> 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.

You are invited to a Zoom webinar.

When: Apr 20, 2022 01:30 PM Central Time (US and Canada)

Topic: Meeting of the Wisconsin Elections Commission (OPEN SESSION)

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/86991380045?pwd=TnNab1dEZTl6RGg1dG81M0xGRVppUT09>

Passcode: 621588

Or One tap mobile :

*US: +13126266799,,86991380045#,,, *621588# or
+16465588656,,86991380045#,,, *621588#*

Or Telephone:

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International numbers available: <https://us06web.zoom.us/j/kbvHKXw5q5>

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AGENDA

- A. Call to Order**
- B. Administrator's Report of Appropriate Meeting Notice**
- C. Approval of Minutes of Previous Meetings**
- D. Consideration and possible acceptance of additional 2022 Elections Security Funds under Wis. Stat. § 16.54**
- E. Consideration and possible approval of ballot access petition by the Libertarian Party for the 2022 election cycle**
- F. Consideration and possible approval of scope statements SS 008-22 and SS 010-22, and consideration of scheduling a preliminary hearing for Scope Statements SS 029-22 and SS 030-22**
- G. Closed Session**
 - 1. Approval of Minutes of Previous Meetings**
 - 2. Litigation update**
 - 3. Election complaints**

§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.
- H. Adjourn**