

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Special Meeting

May 25, 2022

5:00 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/8346> 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: May 25, 2022 05:00 PM 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/88256023632?pwd=YjNtN2NPZW92RUN5ZkRvOHdRNEhFdz09>

Passcode: 832287

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: 882 5602 3632

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International numbers available: <https://us06web.zoom.us/j/88256023632>

AGENDA (AMENDED)

A. Call to Order

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B. Consideration of Moving the Date of the Commission's June 22, 2022 Meeting

C. Consideration and Election of 2022-2024 Wisconsin Elections Commission Officers

D. Closed Session

1. 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 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.