

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Regular Meeting

July 22, 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/event/july-2022-commission-meeting> 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.

Members of the public who wish to address the Commission during public comment should email electioncomments@wi.gov with the words "Request to Speak" in the subject line. The deadline to submit requests is 4:00 p.m. on July 21, 2022.

Zoom information for meeting:

When: Jul 22, 2022 09:00 AM Central Time (US and Canada)

Topic: Open Session Meeting of the Wisconsin Elections Commission

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/81581150742?pwd=aXBZN0xYTEJkYnlrVnlvRjZKeFZWUT09>

Passcode: 932663

Or One tap mobile :

US: +16465588656,,81581150742#,,,,*932663# or +16469313860,,81581150742#,,,,*932663#

Or Telephone:

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

US: +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 312 626 6799 or +1 669 444 9171 or +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 815 8115 0742

Passcode: 932663

International numbers available: <https://us06web.zoom.us/j/81581150742>

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AGENDA (AMENDED)

- A. Call to Order**
- B. Administrator's Report of Appropriate Meeting Notice**
- C. Public Comment**
- D. Closed Session***
 - 1. Approval of Previous Meeting Minutes**
 - 2. Litigation Update**
 - 3. Election Complaints**
 - 4. ERIC Processes and Referrals**
- E. Approve Minutes of Previous Meetings**
 - March 23, 2022 Public Hearing**
 - April 20, 2022**
 - April 29, 2022 Public Hearing**
 - May 13, 2022**
 - May 25, 2022**
 - June 10, 2022**
- F. Voting Equipment Audit Guidelines Proposal**
- G. Error Rate Staff Memo and Proposed Scope Statement**
- H. Proposal for Use of 2022 Election Security Funds**
- I. Absentee Certificate Envelope Redesign**
- J. 2023-25 Biennial Budget Preparation**
- K. General Election Ballot Templates**
- L. Badger Voters Pricing**
- M. Electronic Registration Information Center (ERIC) Processes**
- N. Report of Suspected Election Fraud**
- O. Scope Statement Approval**
- P. Elections Education Project**
- Q. Staff Update**

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R. Adjourn

**§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.

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)