

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Special Meeting
Wednesday, August 3, 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/commission-meeting-0> for login/call-in information. 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:

When: Aug 3, 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/85182250762>

Or One tap mobile :

US: +16465588656,,85182250762# or +16469313860,,85182250762#

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 +1 386 347 5053 or +1 564 217 2000 or +1 669 444 9171 or +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 851 8225 0762

International numbers available: <https://us06web.zoom.us/j/85182250762>

AGENDA

- A. Call to Order**
- B. Administrator's Report of Appropriate Meeting Notice**
- C. Closed Session ***
 - 1. Discussion of Litigation**
 - 2. Possible Referral of Election Law Violations**

§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.

19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against

NOTICE OF OPEN AND CLOSED MEETING

specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- D. Discussion and Possible Action Pertaining to 2016 Guidance on Absentee Ballot Certificate Correction**
- E. Electronic Registration Information Center (ERIC) Processes**
- F. Badger Voters Pricing**
- G. Discussion and Possible Action on Referral Options Related to Alleged Unlawful Absentee Ballot Requests**
- H. Discussion and Possible Action Relating to Post-Teigen Ballot Return Guidance to Clerks**
- I. 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).*