

# NOTICE OF OPEN AND CLOSED MEETING

## Wisconsin Elections Commission

Special Meeting  
Wednesday, August 31, 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/special-meeting-teleconference-only> for login/call-in information. All public participants' phones/microphones will be muted during the meeting. Members of the public wishing to provide written comment to the Commissioners should email [electioncomments@wi.gov](mailto:electioncomments@wi.gov) with "Message to Commissioners" in the subject line.*

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### Zoom information:

When: Aug 31, 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/89436683947?pwd=cDQ4YlpuRGVCNDdUNjBORStCbVdLQT09>

Passcode: 257278

Or One tap mobile :

US: +16465588656,,89436683947# or +16469313860,,89436683947#

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 +1 309 205 3325 or +1 312 626 6799 or +1 719 359 4580 or +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799 or +1 386 347 5053 or +1 564 217 2000 or +1 669 444 9171

Webinar ID: 894 3668 3947

International numbers available: <https://us06web.zoom.us/j/89436683947?pwd=cDQ4YlpuRGVCNDdUNjBORStCbVdLQT09>

## AGENDA (Amended)

- A. Call to Order**
- B. Administrator's Report of Appropriate Meeting Notice**
- C. 2023-2025 Biennial Budget**
  - 1. Presentation and Approval of Base Budget**
  - 2. Presentation and Approval of Budget Request (DIN)**
  - 3. Presentation of Federal Grant Funding Update and Approval of Expenditures**
- D. Discussion of Election Observer Policy and Possible Action Concerning Related Guidance and/or Scope Statement**

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## **E. Closed Session \***

- 1. Election Complaints**
- 2. Litigation Update**
- 3. Discussion of Potential Litigation**

*§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.*

*§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.*

## **F. Possible Action Concerning Voter Registration Forms**

## **G. 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).*