

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Regular Meeting
September 21, 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/wisconsin-elections-commission-september-meeting> to view materials for the meeting. 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 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 September 20, 2022.

Zoom information for meeting:

When: Sep 21, 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/81789702262?pwd=QjQ3TnpVa25MK2RFcTM2akhMUUQxUT09>

Passcode: 555314

Or One tap mobile :

US: +16465588656,,81789702262#,,,,*555314# or +16469313860,,81789702262#,,,,*555314#

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: 817 8970 2262

Passcode: 555314

International numbers available: <https://us06web.zoom.us/j/kepiStwSG4>

AGENDA

- A. Call to Order**
- B. Administrator's Report of Appropriate Meeting Notice**
- C. Public Comment**

NOTICE OF OPEN AND CLOSED MEETING

D. Approval of Previous Meeting Minutes

- 1. July 12, 2022**
- 2. July 22, 2022**
- 3. July 28, 2022**
- 4. August 3, 2022**
- 5. August 31, 2022**

E. Voting Equipment Audit Guidelines

F. Grant Funding Update

- 1. .gov subgrant**
- 2. 2022 HAVA grant**

G. Determining 4-year Maintenance Postcard Design

H. Deliberation on Continuing Absentee Ballot Request Mailers for Alternate Mailing Addresses

I. Discussion and Possible Direction to Submit a Scope Statement Concerning Election Observers for Governor Approval

J. General Election Preparations

K. ERIC Update

L. Voter Felon Audit Report

M. Staff Update

N. Closed Session*

- 1. Call to Order**
- 2. Closed Session Minutes Approval**
- 3. Litigation Update**
- 4. Voter Felon Audit Report and Discussion**

§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.

NOTICE OF OPEN AND CLOSED MEETING

§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.

O. Adjourn

**The Elections Commission will convene in open session but may move to closed session under Wis. Stat. § 19.85(1)(g) and Wis. Stat. § 19.851 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 may reconvene in open session. Wis. Stat. § 19.85 (2).*