

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Emergency Meeting*
Friday, October 28, 2022
12:30 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/event/10282022-emergency-meeting> for login/call-in information and meeting materials. 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.

Zoom information:

When: Oct 28, 2022, 12:30 PM Central Time (US and Canada)

Topic: Emergency Meeting of the Wisconsin Elections Commission

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84830956118?pwd=SlVwd3pUbUpyWHRaejc3eEQxOE9UQT09>

Passcode: 245791

Or One tap mobile :

US: +13126266799,,84830956118#,,,,*245791# or +16465588656,,84830956118#,,,,*245791#

Or Telephone:

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

US: +1 312 626 6799 or +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 309 205 3325 or +1 360 209 5623 or +1 386 347 5053 or +1 564 217 2000 or +1 669 444 9171 or +1 719 359 4580 or +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 848 3095 6118

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

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AGENDA

A. Call to Order

B. Administrator's Report of Appropriate Meeting Notice

C. Closed Session

1. Litigation Update

§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.

D. Discussion and Possible Action Related to Court Ruling in *Kormanik vs. WEC Concerning Guidance on Spoiling Absentee Ballots*

E. 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).

**The Elections Commission has “good cause” under Wis. Stat. § 19.84(3) to provide notice less than 24 but more than 2 hours in advance of this meeting. The Elections Commission believes that it may need to comply with a court order by 3 p.m. on October 28, in *Kormanik v. WEC*. The Commission became aware of this possibility shortly before 4 p.m. on October 27, making it impossible to provide 24 hours of notice while also holding a public meeting to determine and carry out the actions needed to take to comply with the order.*