

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Meeting of the Commission
Wednesday, January 31, 2018
9:00 A.M.

Agenda
Open Session

Teleconference Meeting

Wisconsin Elections Commission Offices
212 E. Washington Avenue, Third Floor
Madison, Wisconsin

- A. Call to Order**
- B. Administrator's Report of Appropriate Meeting Notice**
- C. Request for Review of Voting Equipment Software Components**
- D. Commission Administrator Status/Tabled Motion**
- E. Closed Session**
 - 1. Potential Litigation**
 - 2. Personnel Matter**

19.85 (1) (g) The Commission may confer with legal counsel concerning litigation strategy.

19.85(1)(c) The Commission may consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.