

# NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

---

Meeting of the Commission  
Thursday, May 24, 2018  
10:00 A.M.

Agenda  
Open Session

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. Personal Appearances**  
(Time available may be limited at the discretion of the Chair)
- D. Minutes of Previous Meeting**
  - 1. March 2, 2018**
  - 2. March 13, 2018**
  - 3. March 15, 2018**
  - 4. April 18, 2018**
  - 5. April 23, 2018**
- E. Election Security Update**
- F. Badger Book – Pilot Update and Plan for August**
- G. ERIC – Update from April and Plans for 2018**
- H. Recount Manual**
- I. Representative Zamarripa Nomination Paper/D.O.C. Request**
- J. Absentee Ballot Envelope Orientation**

# NOTICE OF OPEN AND CLOSED MEETING

- K. Approval of Ballot Design**
- L. Certification of April Statewide Referendum Results**
- M. Summary of the 2019 – 21 Biennial Budget Process**
- N. US-DOJ – UOCAVA Definition**
- O. Selection of Commission Officers**
- P. Commission Staff Update**
- Q. Closed Session**
  - 1. Minutes of Previous Meetings**
  - 2. Litigation Update**

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

*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).*