

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Meeting of the Commission
Tuesday, September 25, 2018
10:00 A.M.

Agenda
Open and Closed Session

Wisconsin State Capitol
Room 413 North – GAR Hall
Madison, Wisconsin

- A. Call to Order**
- B. Administrator’s Report of Appropriate Meeting Notice**
- C. Minutes of Previous Meetings**
 - 1. June 11, 2018**
 - 2. August 22, 2018**
- D. Personal Appearances**
- E. Supplemental Poll Lists for General Election**
- F. Election Security- Update and Collecting Feedback**
- G. Post-Election Audits**
 - 1. Voting Equipment Audit**
 - 2. Voluntary Post-Election Audits and Risk-Limiting Audit Report**
- H. General Election Preparations**
- I. Proof of Residence – Wis. Stat. § 6.34(3)(a)9. “Bank Statement”**
- J. Future Commission Meeting Schedule**
- K. Fiscal 2019-2021 Budget Update**
- L. Commission Staff Update**

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M. Closed Session

- 1. Wis. Stat. § 5.05 Complaints**
- 2. Litigation Update**

19.851 The Commission's discussions concerning violations of election law shall be in closed session.

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

N. Adjourn

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