

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Meeting of the Commission

Thursday, June 30, 2016

10:00 A.M.

Agenda

Open Session

Wisconsin Elections Commission Offices

212 E. Washington Avenue, Third Floor

Madison, Wisconsin

Thursday, June 30, 2016

10:00 A.M.

- A. Call to Order**
- B. Administrator's Report of Appropriate Meeting Notice**
- C. Selection of Commission Chair and Other Officers**
- D. Minutes of Previous Meeting**
 - 1. May 12, 2016**
- E. Agency Transition Update**
- F. Organizational Matters**
 - 1. Conduct of Meetings**
 - 2. Commissioner and Staff Roles**
 - 3. Memoranda of Understanding with Wisconsin Ethics Commission**
 - 4. Future Meeting Schedule**
- G. Voter Photo ID Informational Campaign**

H. Preparations for August Partisan Primary Election

- 1. MyVote Wisconsin Redevelopment**
- 2. Election Official Training**
- 3. Election Night Results Reporting**

I. Biennial Budget Preparations

J. Future Agenda Items

K. Per Diem Authorization

L. Closed Session

- 1. Vendor Contract Negotiation – Knupp & Watson & Wallman**
- 2. Litigation Update**

- 19.85 (1) (g) The Board may confer with legal counsel concerning litigation strategy.
- 19.851(1)(e) Deliberating or negotiating the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.