

# NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

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Meeting of the Commission  
Monday, March 11, 2019  
10:00 A.M.

AMENDED Agenda  
Open Session

Wisconsin State Capitol  
Room 412 East  
Madison, Wisconsin

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- A. Call to Order**
- B. Administrator's Report of Appropriate Meeting Notice**
- C. Personal Appearances (Time reserved for personal appearances may be limited at the discretion of the Chair)**
- D. Minutes of Previous Meetings**
- E. Election Security Update**
- F. Election Night Reporting Research**
- G. Post-Election Audits**
  - 1) Voting Equipment Audits**
  - 2) Discussion of other Audit Options**
- H. ERIC List Maintenance – Next Steps**
- I. Voter Fraud Report**
- J. Legislative Update and Agenda**
- K. Commission Staff Update**
- L. Governor's Budget Update**

# NOTICE OF OPEN AND CLOSED MEETING

## **M. Certify Candidates for Special Election in Assembly District 64**

## **N. Closed Session**

- 1. Minutes of Previous Meetings**
- 2. Wis. Stat. § 5.05 Complaint**
- 3. 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.

*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).*