

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Meeting of the Commission
Tuesday, June 11, 2019
10:00 A.M.

Open and Closed
Session Agenda

Wisconsin Elections Commission
212 East Washington Ave., Third Floor
Madison, Wisconsin

- 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. ERIC List Maintenance**
- F. Election Security Update**
- G. Voting Equipment Approval**
- H. Badger Book- Electronic Pollbook Update**
- I. Legislative Update and Agenda**
- J. Commission Staff Update**
 - i. Continuation of IT Contracts**
 - ii. Voter Registration Form Redesign Project**
 - iii. Status of Results Reporting Module**
 - iv. Potential Voting Equipment Pilot**

NOTICE OF OPEN AND CLOSED MEETING

K. Closed Session

1. Minutes of Previous Meetings
2. Wis. Stat. § 5.05 Complaints
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).