NOTICE OF OPEN MEETING

2024 PRESIDENTIAL PREFERENCE SELECTION COMMITTEE JANUARY 2, 2024 10:00 a.m.

This meeting is required under Wis. Stat. § <u>8.12</u> for the purpose of selecting what names will appear on the ballot for Wisconsin's Presidential Preference Vote on April 2, 2024. Both the Democratic Party of Wisconsin and the Republican Party of Wisconsin have certified that they will participate in the Presidential Preference Vote. The meeting may be viewed via Zoom using the information below.

Please use the link below to join the webinar:

https://us06web.zoom.us/j/86025763754?pwd=0w8i1kMoh7irXptNaQuWpj0zZ9McfA.9XElM7Nelf32Wmi

Passcode: 486983 Or One tap mobile :

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International numbers available: https://us06web.zoom.us/u/kLakagXS4

Additionally, WisconsinEye is likely to stream the meeting online, and members of the public and media are encouraged to view coverage at https://wiseye.org/schedule/ to determine whether it plans to stream the meeting.

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AGENDA

- 1. Meeting Called to Order
- 2. Attendance Roll Call
- 3. Selection of 11th Member to Chair the Committee
- 4. Adoption of Agenda
- 5. Discussion and Determination of Candidates to be Placed on the Ballot for the Presidential Preference Vote on April 2, 2024.
- 6. Announcement of Names to be Placed on the Ballot by the Committee Chair
- 7. Vote on Authorization for the Committee Chair to Review and Sign the Minutes of the Proceedings
- 8. Motion for Adjournment