NOTICE OF ADVISORY COMMITTE MEETING

Wisconsin Elections Commission Advisory Committee Meeting

June 29, 2023 9:00 A.M.

This meeting is being held via video teleconference only. Members of the public and media may attend online or by telephone. All public participants will be muted during the meeting.

Under Wis. Stat. § 227.13, the Wisconsin Elections Commission formed this Advisory Committee concerning its scope statement 089–22 on the Conduct, Regulation, and Accommodation of Election Observers (available at this link:

<u>https://docs.legis.wisconsin.gov/code/scope_statements/all/089_22</u>). It is for advisory purposes only, meaning that it cannot take any official actions other than providing information and insight to the Commissioners. Detailed minutes will be taken of this meeting and provided in full to each Commissioner, along with a summary and presentation from Commission staff.

This second meeting of the Advisory Committee is intended to address the specific language of the future rule. Each member of this Committee has a valuable perspective on the topic of observing elections, and this meeting will provide an opportunity to present that perspective to the Commissioners before they determine the language of the future rule. Materials for the meeting may be viewed here: <u>https://elections.wi.gov/event/second-advisory-committee-meeting-concerning-election-observers-6292023</u>.

The Zoom meeting may be attended by clicking the link or using the information below :

https://us06web.zoom.us/j/84203567826?pwd=MnlVaFZzWUVPQTYzNzBmODh3eWlDZz09

Passcode: 070146 Or One tap mobile : +13017158592,,84203567826#,,,,*070146# US (Washington DC) +13052241968,,84203567826#,,,,*070146# US Or Telephone: Dial(for higher quality, dial a number based on your current location): +1 301 715 8592 US (Washington DC), +1 305 224 1968 US, +1 309 205 3325 US, +1 312 626 6799 US (Chicago), +1 646 558 8656 US (New York), +1 646 931 3860 US, +1 669 444 9171 US, +1 689 278 1000 US, +1 719 359 4580 US, +1 720 707 2699 US (Denver), +1 253 205 0468 US, +1 253 215 8782 US (Tacoma), +1 346 248 7799 US (Houston), +1 360 209 5623 US, +1 386 347 5053 US, +1 507 473 4847 US, +1 564 217 2000 US Webinar ID: 842 0356 7826 Passcode: 070146 International numbers available: https://us06web.zoom.us/u/kHub2URV

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AGENDA

- A. Call to Order
- B. Staff Report of Meeting Notice
- C. Staff Introduction
- **D.** Introduction of New Committee Members
- E. Discussion of Draft Observer Rules
 - Draft EL 4.01 Definitions
 - Draft EL 4.02 Right to vote
 - Draft EL 4.03 Conduct of election officials
 - Draft EL 4.04 Conduct of observers
 - Draft EL 4.05 Location specific requirements
 - Draft EL 4.06 Media observers and post-observation practices
- F. Open Discussion of Additional Election Observer Rule Topics
- G. Adjourn