

AMENDED NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission Meeting Notice

Regular Meeting
Friday, October 4, 2024
10:00 A.M.

This meeting will be held in person in Room 412 East of the Wisconsin State Capitol building, which is located at 2 East Main Street, Madison, WI 53702. Participants will also have the option to present public comment virtually, via telephone/Zoom.

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

Please visit <https://elections.wi.gov/event/october-2024-quarterly-meeting> to view materials for the meeting. Members of the public wishing to provide written comment to the Commissioners should email electioncomments@wi.gov with "Message to Commissioners" in the subject line.

*Members of the public who wish to address the Commission during public comment have the opportunity to do so virtually or in person. Please follow public comment instructions posted at <https://elections.wi.gov/event/october-2024-quarterly-meeting>. Once your request is received, you will receive instructions via email. Please submit requests to present public comment by 4:00 p.m. on Thursday, October 3, 2024. **Please note that you must sign up ahead of time to be permitted to speak at the meeting. "Walk in" requests the day of the meeting without prior sign up will not be permitted.***

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OPEN AND CLOSED SESSION AGENDA

- A. Call to Order**
- B. Administrator’s Report of Appropriate Meeting Notice**
- C. Public Comment**
- D. Written Comments**
- E. Approval of Previous Meeting Minutes**
 - 1. September 11, 2024**
 - 2. September 18, 2024**
- F. Discussion, Review, and Possible Action Pertaining to the 2024 Voting Equipment Audit Guidelines Proposal**
- G. Discussion, Review, and Possible Action Pertaining to the 2024 Revised Public Records Policy**
- H. Discussion, Review, and Possible Action Pertaining to the 2024 Annual Report**
- I. Discussion, Review, and Possible Action Pertaining to the 2024 “Report of Suspected Election Fraud, Irregularities, or Violations” (§ 7.15(1)(g) Report)**
- J. Administrative Rulemaking**
 - 1) Update on the Status of the Permanent and Emergency Rulemaking pertaining to Election Observers**
- K. Discussion, Review, and Possible Action Pertaining to Clerk Communication: Elector Challenges**
- L. Discussion, Review, and Possible Action Pertaining to Agency Intellectual Property and Logo Usage Policy**

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M. Staff Update & Preparations Status Report

N. Discussion and reconsideration of Susan Trojan v. Claire Woodall-Vogg et al. (EL 22-63)

O. Closed Session*

- 1. Litigation Update and Consideration of Potential Litigation**
- 2. Advisory Opinion Consideration and Potential Action**
- 3. Wis. Stat. § 5.05 Complaint**

§ 19.85(1)(g) – The Commission may confer in closed session with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

§ 19.85(1)(h) – Consideration of requests for confidential written advice from the elections commission under s. 5.05 (6a) or the ethics commission under s. 19.46 (2), or from any county or municipal ethics board under s. 19.59 (5).

§ 19.851 – The Commission’s deliberations concerning an investigation of any violation of the law under the jurisdiction of the Commission shall be in closed session.

§ 19.85(1)(f) – Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

P. Adjourn

**The Elections Commission will convene in open session but may move to closed session under Wis. Stat. § 19.85(1)(f), (1)(g), (1)(h), and 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 may reconvene in open session. Wis. Stat. § 19.85(2).*