

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Regular Meeting
November 30, 2022
9:00 A.M.

Due to the COVID-19 pandemic, this meeting is being held via video teleconference only. Members of the public and media may attend online or by telephone. Please visit <https://elections.wi.gov/event/wisconsin-elections-commission-november-meeting> to view materials for the meeting. All public participants' phones/microphones will be muted during 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 should email electioncomments@wi.gov with the words "Request to Speak" in the subject line. The deadline to submit requests is 4:00 p.m. on November 29, 2022.

Zoom information for meeting:

When: Nov. 30, 2022, 09:00 AM Central Time (US and Canada)
Topic: Meeting of the Wisconsin Elections Commission

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/81051320215?pwd=aDFPZ2NFM1dnMzBicFlNR1pHbno1QT09>

Passcode: 255769

Or One tap mobile :

US: +16469313860,,81051320215#,,, *255769# or
+13017158592,,81051320215#,,, *255769#

Or Telephone:

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4847 or +1 564 217 2000 or +1 669 444 9171 or +1 689 278 1000 or +1 719 359 4580 or +1
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AGENDA

- A. Call to Order**
- B. Administrator's Report of Appropriate Meeting Notice**
- C. Public Comment**
- D. Approval of Previous Meeting Minutes**
 - 1. September 6, 2022**
 - 2. September 13, 2022**
 - 3. September 21, 2022**
 - 4. October 7, 2022**
 - 5. October 10, 2022**
 - 6. November 15, 2022**
- E. Scheduling the 2023 Commission Meetings**
- F. Discussion and Possible Approval of a Notice for a Preliminary Public Hearing and Comment Period for the Commission's Election Observers Scope Statement**
- G. Discussion of Legislative Request for Data**
- H. Ballot Template Discussion and Possible Approval**
- I. Staff Update**
 - 1. Discussion and Possible Action related to the 2022 Voting Equipment Audit Deadlines**
- J. Closed Session***
 - 1. Litigation Update**
 - 2. Wis. Stat. § 5.05 Complaints**
 - 3. ERIC Processes and Referrals**
 - 4. Closed Session Minutes Approval**

§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.

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§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.

K. Adjourn

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