

AMENDED NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Regular Meeting

Thursday, February 8, 2024

10:00 A.M.

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/february-2024-quarterly-meeting> to view materials for the meeting. All public participants' phones/microphones will be muted during the meeting. Members of the public wishing to communicate 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. Please follow public comment instructions posted at <https://elections.wi.gov/event/february-2024-quarterly-meeting>. Individuals wishing to speak should please email electioncomments@wi.gov with the words "Request to Speak" in the subject line and provide the information requested in the instructions. Once your request is received, you will receive instructions via email. Please submit requests to present public comment by 4:00 p.m. on Wednesday, February 7, 2024.

You are invited to a Zoom webinar.

When: Feb 8, 2024 10:00 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/84838984230?pwd=BMuVW4Z3k7lYv_wchTk5QaOkILTcuA.3ZnOeBgSEgsOSiPk

Passcode: 398112

Or One tap mobile :

+13017158592,,84838984230#,,,,*398112# US (Washington DC)

+13052241968,,84838984230#,,,,*398112# 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; +1 253 205 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; +1 669 444 9171 US; +1 689 278 1000 US; +1 719 359 4580 US; +1 720 707 2699 US (Denver)

Webinar ID: 848 3898 4230

Passcode: 398112

International numbers available: <https://us06web.zoom.us/j/keBJmDIRfa>

AMENDED NOTICE OF OPEN AND CLOSED MEETING

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. January 24, 2024**
- F. Review, Possible Approval, and Commission Directives as Needed for the Agency's Internal Control Plan**
- G. Review and Possible Action on Agency Administrative Rules**
 - 1. LAB Rule Memo Discussion**
 - 2. Uniform Instructions (Chapter EL 6)**
 - 3. Training Rule (Chapter EL 13)**
 - 4. Challenge Procedures for Nomination Papers and Declarations of Candidacy (Chapter EL 2)**
 - 5. Emergency Polling Place Plan (Chapter EL 15)**
- H. Discussion of a Potential Redesign of the Commission's Wis. Stat. Chapter 5 Complaint Form**
- I. WEC Staff Updates to the Commission**
- J. Revisions to the Polling Place Accessibility Survey and Polling Place Plan**
- K. Discussion, Review, and Possible Action Pertaining to the Commission Manuals for County/Municipal Clerks.**

AMENDED NOTICE OF OPEN AND CLOSED MEETING

1. **Changes to the Election Administration and Election Day Manual Related to Incomplete Absentee Certifications**
 2. **Changes to the Election Administration and Election Day Manual Related to Absentee Witness Address and Recent Case Decisions**
- L. Discussion and Possible Action Pertaining to Potential Clerk Communications:**
1. **Consideration of Draft Clerk Communications Related to *Rise, Inc., et al v. Wis. Elections Comm'n, et al* (2022CV002446), and *League of Women Voters of Wis. v. Wis. Elections Comm'n, et al.* (2022CV002472) concerning Absentee Ballot Certificates.**
 2. **Consideration of Draft Clerk Communication on Requirements Related to Uniform Instructions and New Absentee Ballot Materials**
- M. Discussion on Ballot Access Petition for Green Party**
- N. Closed Session***
1. **Approval of Previous Meeting Minutes**
 - **December 19, 2023**
 2. **Wis. Stat. § 5.05 Complaint**
 3. **Litigation Update and Consideration of Potential Litigation**
 4. **ERIC Processes and Referrals**
 5. **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.

AMENDED NOTICE OF OPEN AND CLOSED MEETING

§ 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.

O. 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).*