

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Regular Meeting
Friday, April 28, 2023
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-april-2023-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 April 27, 2023.

Zoom information for the meeting:

<https://us06web.zoom.us/j/88972394160?pwd=VU5PQXVvVnd6UloxS29lTnh4YzJEZz09>

Passcode: 287570

Or One tap mobile :

US: +13017158592,,88972394160#,,, *287570# or
+13052241968,,88972394160#,,, *287570#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1
646 558 8656 or +1 646 931 3860 or +1 720 707 2699 or +1 253 205 0468 or +1 253 215
8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1
564 217 2000 or +1 669 444 9171 or +1 689 278 1000 or +1 719 359 4580

Webinar ID: 889 7239 4160

Passcode: 287570

International numbers available: <https://us06web.zoom.us/j/kcAC5VpnQC>

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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. February 2, 2023**
 - 2. February 28, 2023**
 - 3. March 3, 2023**
 - 4. March 14, 2023**
- E. Discussion on the Commission's March 8 Advisory Committee Meeting, Election Observer Rulemaking Processes, and Possible Consideration of Election Observer Rule Text**
- F. Voting Equipment Certification Schedule**
- G. Accessibility Report**
- H. Discussion of 4 Year Maintenance Postcard Approval**
- I. Discussion of Absentee Envelope and Certificate Redesign**
- J. Staff Update**
- K. Discussion of Future Meetings and Meeting Format**
- L. Closed Session***
 - 1. Litigation Update and Consideration of Potential Litigation**
 - 2. Wis. Stat. § 5.05 Complaints**
 - 3. ERIC Processes and Referrals**
 - 4. Closed Session Minutes Approval**

§ 19.85(1)(f) – Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary

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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.

§ 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.

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

M. 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).*