

NOTICE OF OPEN MEETING

Wisconsin Elections Commission

Special Meeting

Wednesday, January 24, 2024

12:00 P.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/special-meeting-1242024> 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.

Zoom information for the meeting:

When: Jan 24, 2024, 12:00 PM Central Time (US and Canada)

Topic: Special Meeting of the Wisconsin Elections Commission

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/81702914642?pwd=sszK5LP1vROs5dYFcb-WLD4fYwLPzw.gRCSuUzi7yn2vmnJ>

Passcode: 093269

Or One tap mobile :

+16465588656,,81702914642#,,,,*093269# US (New York)

+16469313860,,81702914642#,,,,*093269# US

Or Telephone:

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

+1 646 558 8656 US (New York); +1 646 931 3860 US; +1 301 715 8592 US (Washington DC); +1 305 224 1968 US; +1 309 205 3325 US; +1 312 626 6799 US (Chicago); +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); +1 253 205 0468 US; +1 253 215 8782 US (Tacoma); +1 346 248 7799 US (Houston)

Webinar ID: 817 0291 4642

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OPEN SESSION AGENDA

- A. Call to Order**
- B. Administrator's Report of Appropriate Meeting Notice**
- C. Approval of Previous Meeting Minutes**
 - 1. December 19, 2023**
 - 2. January 9, 2024**
- D. Discussion of Meeting Calendar and Possible Scheduling of Future Commission Meetings**
- E. Discussion, Review, and Possible Action Pertaining to the Following Commission Manuals for County/Municipal Clerks:**
 - **Election Administration**
 - **Election Day**
 - **Recount Procedures**
- F. Adjourn**