

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Special Meeting

Tuesday, December 19, 2023

11:00 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/special-meeting-12192023> 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:

Please click the link below to join the webinar:

https://us06web.zoom.us/j/85116205162?pwd=MFhWhxrtVE0w86E8eTguxm1xYwA-FQ.sMPEe9c2vLVL8V_m

Passcode: 486983

Or One tap mobile :

+13092053325,,85116205162#,,,,*486983# US

+13126266799,,85116205162#,,,,*486983# US (Chicago)

Or Telephone:

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

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

Webinar ID: 851 1620 5162

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International numbers available: <https://us06web.zoom.us/j/85116205162>

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OPEN AND CLOSED SESSION AGENDA

- A. Call to Order**
- B. Administrator's Report of Appropriate Meeting Notice**
- C. Approval of Previous Meeting Minutes**
 - 1. November 2, 2023**
- D. Discussion and Appointment of Commission Secretary**
- E. Discussion, Review, and Possible Action Pertaining to Ballot Templates for Spring 2024 Primary and Election, and Communication of Preliminary Ballot Order to County Clerks**
- F. Discussion, Review, and Possible Action Pertaining to the Uniform Instructions for Wisconsin Absentee Voters**
- G. Review and Potential Action on the Election Observer Draft Administrative Rule**
- H. Consideration and Possible Action Pertaining to the Waiver of the Delegation of Authority and Commission Determinations on Wis. Stat. § 5.06 Complaints**
 - 1. Matt Roeser v. Celestine Jeffreys (EL 22-37)**
 - 2. Eugene Wojciechowski v. Rebecca Grill (EL 22-58)**
 - 3. Dawn M. Martin v. Rebecca Grill (EL 23-38)**
- I. Commission Consideration and Possible Action on Existing Ballot Return Guidance Document**
- J. Commission Discussion and Possible Action on Administrative Rules**

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- 1. Declaration of Candidacy Challenges (ss 089-23 and 090-23)**
- 2. Nomination Paper Challenges (ss 091-233 and 092-23)**
- 3. Mandatory Use of Uniform Instructions for Absentee Voting (ss 093-23 and 094-23)**

K. Discussion, Review, and Possible Action Pertaining to the Election Administration, Election Day, Caucus, and SVD Manuals for County and Municipal Clerks

L. Closed Session

- 1. Advisory Opinion Consideration and Potential Action**
- 2. Wis. Stat. § 5.05 Complaints**
- 3. Litigation Update and Consideration of Potential Litigation**
- 4. Closed Session Minutes Approval**

§ 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.

§ 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.

M. Adjourn