

# NOTICE OF OPEN AND CLOSED MEETING

## Wisconsin Elections Commission

Special Meeting

Monday, December 2, 2024

8:00 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-1222024> to view the notice and agenda 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](mailto:electioncomments@wi.gov) with "Message to Commissioners" in the subject line.*

### **Zoom information:**

You are invited to a Zoom webinar.

**When: Dec 2, 2024 08:00 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/81399324527?pwd=b3pVitm85moao0KjSoM0GORXXAkyRM.1>

Passcode: 327373

Or One tap mobile :

+13126266799,,81399324527#,,,,\*327373# US (Chicago)

+13092053325,,81399324527#,,,,\*327373# US

Or Telephone:

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

+1 312 626 6799 US (Chicago); +1 309 205 3325 US; +1 305 224 1968 US; +1 646 558 8656 US (New York); +1 646 931 3860 US; +1 301 715 8592 US (Washington DC); +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); +1 360 209 5623 US; +1 386 347 5053 US; +1 507 473 4847 US; +1 564 217 2000 US

Webinar ID: 813 9932 4527

Passcode: 327373

International numbers available: <https://us06web.zoom.us/j/81399324527?pwd=b3pVitm85moao0KjSoM0GORXXAkyRM.1>

# NOTICE OF OPEN AND CLOSED MEETING

## OPEN AND CLOSED SESSION AGENDA

- A. Call to Order**
- B. Administrator's Report of Appropriate Meeting Notice**
- C. Closed Session\***
  - 1. Advisory Opinion Consideration and Potential Action**

*§ 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).*

- D. Adjourn**