## NOTICE OF OPEN MEETING

### Wisconsin Elections Commission

Special Meeting Wednesday, March 12, 2025 3:00 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 <u>https://elections.wi.gov/event/commission-meeting-march-12-2025</u> 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 <u>electioncomments@wi.gov</u> with "Message to Commissioners" in the subject line.

#### Zoom information:

When: March 12, 2025, 3:00 PM Central Time (US and Canada) Topic: Meeting of the Wisconsin Elections Commission

Join from PC, Mac, iPad, or Android: https://us06web.zoom.us/j/88151228562?pwd=m4WxltyJJ9mpQd0gLaYYkeV1b3fu8B.1 Passcode: 539129

Phone one-tap: +13092053325,,88151228562#,,,,\*539129# US +13126266799,,88151228562#,,,,\*539129# US (Chicago)

Join via audio:

+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; +1 720 707 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; +1 669 444 9171 US; +1 689 278 1000 US; +1 719 359 4580 US

Webinar ID: 881 5122 8562 Passcode: 539129 International numbers available: https://us06web.zoom.us/u/kbLHjMTuzz

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### **OPEN SESSION AGENDA**

\*\*\*This is a carryover meeting from March 7, 2025, to consider agenda items that were not previously completed or require further examination in a second meeting. The March 7 meeting materials are being carried forward to March 12, and they will be posted with any new content at:
https://elections.wi.gov/event/commission-meeting-march-12-2025. This notice and agenda has been updated to only reflect the remaining agenda items, or items that will be considered on both March 7 and March 12.\*\*\*

- A. Call to Order
- **B.** Administrator's Report of Appropriate Meeting Notice
- C. Discussion, Review, and Possible Action Pertaining to Communications Strategies for the Avoidance and Noticing of Inadvertently Uncounted Ballots
- D. Discussion, Review, and Possible Action Pertaining to Commission compliance with Wis. Stat. § 757.07, including Discussion, Review, and Possible Action Pertaining to the Judicial Privacy Rule (EL Chapter 19)
- E. Discussion, Review, and Possible Action Pertaining to the Agency Internal Control Plan
- F. Consideration and Resolution of Wis. Stat. § 5.06 Complaints
  - 1. EL 24-39 Charles Hanna et al. v. Claire Woodall et al.
  - 2. EL 24-107 Beth Kreitzer v. Brad Calder
  - 3. EL 24-120 Michael Nedvidek v. Michelle Nelson
- G. Discussion, Review, and Possible Action Pertaining to Agency Records Policy, Retention, and Planning
- H. Staff Updates to the Commission
- I. Adjourn