

# NOTICE OF OPEN AND CLOSED MEETING

## Wisconsin Elections Commission

Special Meeting

Wednesday, March 20, 2024

9:00 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-3202024> 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](mailto:electioncomments@wi.gov) with "Message to Commissioners" in the subject line.*

### **Zoom information for the meeting:**

When: Mar 20, 2024, 09:00 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/82893953835?pwd=j93GEKqphkz8ILEgjxueXVIXC3oYzg.KiHsALcHhjaupRSt>

Passcode: 143839

Or One tap mobile :

+13126266799,,82893953835#,,,,\*143839# US (Chicago); +16465588656,,82893953835#,,,,\*143839#

US (New York)

Or Telephone:

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

+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; +1 309 205 3325 US; +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; +1 720 707 2699 US (Denver)

Webinar ID: 828 9395 3835

Passcode: 143839

International numbers available: <https://us06web.zoom.us/j/kcvtp0ksIT>

# NOTICE OF OPEN AND CLOSED MEETING

## OPEN AND CLOSED SESSION AGENDA

- A. Call to Order**
- B. Administrator's Report of Appropriate Meeting Notice**
- C. Approval of Previous Meeting Minutes**
  - 1. February 8, 2024**
  - 2. March 12, 2024**
- D. Discussion and Possible Action Pertaining to Uniform Instructions for Absentee Voters (Particularly UOCAVA Voters who Receive a Ballot by Mail).**
- E. Review and Possible Action on Proposed Agency Administrative Rule: Uniform Instructions Rule (Wis. Admin. Code Chapter EL 6).**
- F. Review and Possible Action on Proposed Agency Administrative Rule and Public Notices: Election Observer Rule and Associated Economic Impact Analysis (Wis. Admin. Code Chapter EL 4)**
- G. Discussion, Review, and Possible Action Pertaining to the Recount Procedures Manual for County/Municipal Clerks.**
- H. Closed Session\***
  - 1. Approval of Previous Meeting Minutes**
    - February 8, 2024**
    - March 12, 2024**
  - 2. Litigation Update and Consideration of Potential Litigation**
  - 3. Wis. Stat. § 5.05 Complaints**

*§ 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.*

# NOTICE OF OPEN AND CLOSED MEETING

*§ 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.*

## **I. Adjourn**