

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Special Meeting

Tuesday, May 14, 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-5142024> 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:

When: **May 14, 2024, 8:00 a.m.** 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/88013998978?pwd=TiizPTcAn8EvMK5RXTRums5zAv2VcA.0LzA3wRZMuvL2Z6Z>

Passcode: 304181

Or One tap mobile :

+13092053325,,88013998978#,,,,*304181# US

+13126266799,,88013998978#,,,,*304181# 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, +1 669 444 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: 880 1399 8978

Passcode: 304181

International numbers available: <https://us06web.zoom.us/j/kom6sDs9>

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. April 11, 2024**
- D. Discussion and Potential Action Related to the Wis. Stat. § 5.62(2)(a) Petition from the “No Labels Wisconsin” party for Ballot Status.**
- E. Consideration and Approval of Ballot Proofs for the August and November, 2024, Elections.**
- F. Discussion and Potential Action Related to HAVA Grant Fund Spending Plan.**
- G. Discussion and Potential Action: UOCAVA Policy and Questions.**
- H. Review and Possible Action on Agency Administrative Rules**
 - 1. Emergency Polling Place Plan (Chapter EL 15)**
 - 2. Certification And Training of Municipal Clerks (Chapter EL 12)**
 - 3. Challenge Procedures for Nomination Papers and Declarations of Candidacy (Chapter EL 2)**
 - 4. Uniform Instructions (Chapter EL 6)**
- I. Discussion, Review, and Possible Action Related to the Uniform Instructions for Wisconsin Absentee Voters.**
- J. Discussion and Potential Action Related to the Creation and Implementation of Section 7, (1) and (2), of Article III of the Wisconsin Constitution.**

NOTICE OF OPEN AND CLOSED MEETING

K. Discussion, Planning and Scheduling for the June 10, 2024, Ballot Access Meeting.

L. Closed Session*

1. Approval of Previous Meeting Minutes

- **February 8, 2024**
- **March 20, 2024**
- **April 11, 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.

§ 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

**The Elections Commission will convene in open session but may move to closed session under Wis. Stat. § 19.85(1)(g) and Wis. Stat. § 19.851 and then reconvene into open session prior to adjournment of this meeting. This notice is intended to inform the public that this meeting will convene in open session, may move to closed session, and then may reconvene in open session. Wis. Stat. § 19.85 (2).*