

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Special Meeting
Tuesday, May 16, 2023
5:00 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 <https://elections.wi.gov/event/5162023-special-meeting> to view materials for the meeting. All public participants' phones/microphones will be muted during the meeting.

Zoom information for the meeting:

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/88444792582?pwd=QjhkSWhDK056bFZ2dIlnSTlvUjE0dz09>

Passcode: 389498

Or One tap mobile :

+13092053325,,88444792582#,,,,*389498# US

+13126266799,,88444792582#,,,,*389498# 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

+1 689 278 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

+1 669 444 9171 US

Webinar ID: 884 4479 2582

Passcode: 389498

International numbers available: <https://us06web.zoom.us/j/kb8jLvwlH3>

AGENDA

A. Call to Order

NOTICE OF OPEN AND CLOSED MEETING

B. Administrator's Report of Appropriate Meeting Notice

C. Closed Session*

1. Litigation Update and Consideration of Potential Litigation

2. 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.

D. 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).*