

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Special Meeting

Thursday, July 11, 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-7112024>, 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: Jul 11, 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/87279285288?pwd=vqtctui7vz4LrjbkvpzSNoXdpXLL1fT.1>

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OPEN AND CLOSED SESSION AGENDA

- A. Call to Order**
- B. Administrator's Report of Appropriate Meeting Notice**
- C. Closed Session****
 - 1. Litigation Update and Consideration of Potential Litigation**
- D. Discussion and Possible Action Related to the Wisconsin Supreme Court Ruling in *Priorities USA v. Wisconsin Elections Commission*.**
- E. Discussion and Possible Approval of a Notice for a Preliminary Public Hearing and Comment Period for the Commission's Emergency Scope Statement Concerning Election Observers, SS 074-24**
- F. Adjourn**

§ 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.

***The Elections Commission will convene in open session but may move to closed session under Wis. Stat. § 19.85(1)(g) 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).*