

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Special Meeting

Tuesday, July 30, 2024

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/special-meeting-7302024>, 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: July 30, 2024, 05:00 PM 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/89475543510?pwd=smv3XCvVij19hDLnkXvcrwRwI7yJe4.1>

Passcode: 173020

Or One tap mobile :

+13017158592,,89475543510# US (Washington DC); +13052241968,,89475543510# US

Or Telephone:

+1 301 715 8592 US (Washington DC); +1 305 224 1968 US; +1 309 205 3325 US; +1 312 626 6799 US (Chicago); +1 646 558 8656 US (New York); +1 646 931 3860 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

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OPEN AND CLOSED SESSION AGENDA

- A. Call to Order**
- B. Administrator’s Report of Appropriate Meeting Notice**
- C. Discussion, Review, and Possible Action Pertaining to the Commission Manuals for County/Municipal Clerks.**
 - 1. Revisions to the Election Administration and Election Day Manuals Related to Recent Litigation Activity**
- D. Discussion of Recent Attorney General Opinion / Discussion and Possible Adoption of a Commission Communication Relating to Wisconsin Constitution art. III, § 7 (1) & (2)**
- E. External Use of Agency Materials, Logos, and Branding: Consideration and Possible Action**
- F. Review and Potential Action Relating to Administrative Complaint Forms**
- G. Possible Consideration and Action Related to Wisconsin Municipalities that Vote to Remove Electronic Voting Equipment, Particularly Accessible Voting Equipment**
- H. Discussion, Review, and Possible Action Pertaining to Recent Ruling in the Matter of Thomas Oldenburg v. WEC et al. (24-CV-0043)**
- I. Discussion and Potential Action Pertaining to WEC’s Receipt of ERIC’s “Eligible but Unregistered” Reports**
- J. Closed Session****
 - 1. Litigation Update and Consideration of Potential Litigation**

§ 19.85(1)(g) – The Commission may confer in closed session with legal counsel for the governmental body who is rendering oral or written

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advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

K. Adjourn

***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).*