

# NOTICE OF OPEN AND CLOSED MEETING

## Wisconsin Elections Commission

Special Meeting

Wednesday, August 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/special-meeting-8162023> 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:**

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/88653414890?pwd=UW5BRIZLRIBwcEdJdWZ5VXBjcXo5Zz09>

Passcode: 364020

Or One tap mobile :

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Or Telephone:

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## AGENDA

- A. Call to Order**
- B. Administrator's Report of Appropriate Meeting Notice**
- C. Authorizing the Participation of the Administrator at a Hearing to be Conducted by the Senate Committee on Shared Revenue, Elections and Consumer Protection on the Nomination Referred to in 2023 Senate Resolution 3.**
- D. Closed Session**
  - 1. Litigation Update / Wis. Stat. § 5.05 Complaint**

*§ 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(2) – The commission shall hold each meeting of the commission for the purpose of deliberating concerning an investigation of any violation of the law under the jurisdiction of the commission in closed session under this section.*
- E. Adjourn**