

# NOTICE OF OPEN AND CLOSED MEETING

## Wisconsin Elections Commission

Special Meeting

Wednesday, August 30, 2023

1:30 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-4> 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/85250153431?pwd=bDBzdGs1b3RGbkV2SnJHWjY5VDFkdz09>

Passcode: 704250

Or One tap mobile :

+16469313860,,85250153431#,,,,\*704250# US

+13017158592,,85250153431#,,,,\*704250# US (Washington DC)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 646 931 3860 US; +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); +1 689 278 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  
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669 444 9171 US

Webinar ID: 852 5015 3431

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International numbers available: <https://us06web.zoom.us/j/kgTfILzS6>

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## AGENDA

- A. Call to Order**
- B. Administrator's Report of Appropriate Meeting Notice**
- C. Consideration and Possible Authorization of Emergency and Permanent Administrative Rule Amendments to Update Ballot Access Challenge Processes and Mandatory Use of Uniform Instructions for Absentee Voting.**
- D. Closed Session**
  - 1. Litigation Update / Wis. Stat. § 5.05 Complaint**
  - 2. Discussion of Grant Program Audit Results**

*§ 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.*

*§ 19.85(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.*

*§ 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.*

- E. Adjourn**