

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Regular Meeting

February 2, 2023

9:00 A.M.

Due to the COVID-19 pandemic, 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/wisconsin-elections-commission-february-2023-meeting> to view materials for the meeting. All public participants' phones/microphones will be muted during the meeting. Members of the public wishing to provide written comment to the Commissioners should email electioncomments@wi.gov with "Message to Commissioners" in the subject line.

Members of the public who wish to address the Commission during public comment should email electioncomments@wi.gov with the words "Request to Speak" in the subject line. The deadline to submit requests is 4:00 p.m. on February 1, 2023. Please consult the "Instructions for Public Comment" document included in the meeting materials on the Commission website.

Zoom information for meeting:

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/85876988904?pwd=QmpDZE9JaXNrd2pTNTg2V3ZtR1NBdz09>

Passcode: 717357

Or Telephone:

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

US: +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 646 558 8656 or +1 646 931 3860 or +1 689 278 1000 or +1 719 359 4580 or +1 720 707 2699 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171

Webinar ID: 858 7698 8904

Passcode: 717357

AGENDA

- A. Call to Order**
- B. Administrator's Report of Appropriate Meeting Notice**
- C. Public Comment**
- D. Approval of Previous Meeting Minutes**

NOTICE OF OPEN AND CLOSED MEETING

1. **October 28, 2022**
2. **November 30, 2022**
3. **January 10, 2023**

E. Closed Session*

1. **Litigation Update**
2. **Closed Session Minutes Approval**

**§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.*

F. 2022 General Election Voting Equipment Audit Report

G. 2022 General Election Accessibility Audit Report

H. Election Day Registration Post Card Reporting Guidance

I. Subgrants Update

1. **Election Security to Munis**
2. **.gov program**
3. **New WEM Grant**

J. Absentee Envelope Certificate Redesign (present timeline for implementation)

K. Consideration for Approval of Scope Statement 089-22 Concerning the Conduct, Regulation, and Accommodation of Election Observers

1. **Consideration of Scope Statement**
2. **Rule Drafting Discussion and Consideration of Forming an Advisory Committee and Using Informal Consultations under Wis. Stat. § 227.13**

L. Discussion of Possible Legislative Recommendations

M. Staff Update

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N. Discussion and Consideration of Changes to the Delegation of Authority

O. 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).*