NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Special Meeting July 12, 2022 3:00 P.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/node/8451 to view materials for the meeting (if any). 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 for meeting:

When: Jul 12, 2022 03:00 PM Central Time (US and Canada)

Topic: Meeting of the Wisconsin Elections Commission (Open Session)

Please click the link below to join the webinar:

https://us06web.zoom.us/j/84531399230?pwd=UU02Z2krR1FBOUxEY0tESEhVOTNWQT09

Passcode: 537927

Or One tap mobile:

US: +16465588656,,84531399230#,,,,*537927# or +16469313860,,84531399230#,,,,*537927#

Or Telephone:

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

US: +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 312 626 6799 or +1 669 444 9171 or +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 845 3139 9230

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International numbers available: https://us06web.zoom.us/u/kbdHBwx3Vu

AGENDA

A. Call to Order

NOTICE OF OPEN AND CLOSED MEETING

- B. Administrator's Report of Appropriate Meeting Notice
- C. Closed Session*
 - 1. Discussion of litigation

 $\S19.85(1)(g)$ – 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.

- D. Discussion and Possible Action Related to Wisconsin Supreme Court Ruling in *Richard Teigen v. Wisconsin Elections Commission*
- E. Discussion and Possible Action Related to Legislator Requests for Records, Data, and Other Information
- F. 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 reconvene in open session. Wis. Stat. § 19.85(2).