NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Special Meeting Monday, October 10, 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/event/10102022-special-meeting for login/call-in information and meeting materials. 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.

Zoom information:

When: Oct 10, 2022 03:00 PM Central Time (US and Canada)
Topic: Open Session Meeting of the Wisconsin Elections Commission

Please click the link below to join the webinar:

https://us06web.zoom.us/j/86004269301?pwd=M21URmFwejlyREk0R0NMTzlZeDhtdz09

Passcode: 160205 Or One tap mobile :

US: +16469313860,,86004269301#,,,,*160205# or +13017158592,,86004269301#,,,,*160205# Or Telephone:

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

US: +1 646 931 3860 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 646 558 8656 or +1 346 248 7799 or +1 386 347 5053 or +1 564 217 2000 or +1 669 444 9171 or +1 719 359 4580 or +1 720 707 2699 or +1 253 215 8782

Webinar ID: 860 0426 9301

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International numbers available: https://us06web.zoom.us/u/kd2jaLKI91

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AGENDA

- A. Call to Order
- B. Administrator's Report of Appropriate Meeting Notice
- C. Discussion and Possible Action Related to Court Ruling in Kormanik vs. WEC Concerning Guidance on Spoiling Absentee Ballots (this item may be taken out of order)
- D. Closed Session
 - 1. Litigation Updates
 - 2. Complaints

 $\S19.85(1)(g)$ – 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.

§19.851(2) – The Commission's deliberations concerning an investigation of any violation of the law under the jurisdiction of the Commission shall be in closed session.

- E. Discussion and Possible Action Related to Congressional District 2 Candidate Requests
- F. Discussion and Possible Action Related to Election Observer Rules or Guidance
- G. Adjourn

The Elections Commission will convene in open session but may move to closed session under Wis. Stats. §§ 19.85(1)(g) and 19.851 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).