NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Special Meeting March 3, 2023 1:00 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 <u>https://elections.wi.gov/event/special-meeting-0</u> 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 <u>electioncomments@wi.gov</u> with "Message to Commissioners" in the subject line.

Zoom information for meeting:

Please click the link below to join the webinar: https://us06web.zoom.us/j/85161293016?pwd=ei9qYldqWWR5WGVDZVRZaG4wNU1xZz09

Passcode: 160868 Or One tap mobile : US: +13017158592,,85161293016#,,,,*160868# or +13052241968,,85161293016#,,,,*160868# 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 +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 689 278 1000 or +1 719 359 4580 Webinar ID: 851 6129 3016 Passcode: 160868

AGENDA

A. Call to Order

- B. Administrator's Report of Appropriate Meeting Notice
- C. Internal Control Plan
- D. HAVA Grant Spending Proposal
- E. Consideration of a One-Time Deviation from the Delegation of Authority Pertaining to Wis. Stat. § 5.06 Complaints and Commission Meeting Requests

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- F. Possible Discussion and Action on Wis. Stat. § 5.06 Complaints Relating to Local Ballot Access Decisions
- G. Closed Session
 - 1. Consideration and Possible Action on a Wis. Stat. § 5.05 Complaint

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

H. Adjourn