NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Special Meeting March 14, 2023 5:00 P.M.

This meeting is being held via video teleconference only. Members of the public and media may attend the brief open session online or by telephone before the Commission moves into closed session. Please visit https://elections.wi.gov/event/special-meeting-1 to view materials for the meeting. All public participants' phones or microphones will be muted during the meeting.

Zoom information:

Please click the link below to join the webinar:

https://us06web.zoom.us/j/86282499634?pwd=cm1EeEhVNDF1TXpGeE81WklCbHlDUT09

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AGENDA

- A. Call to Order
- B. Administrator's Report of Appropriate Meeting Notice
- C. Closed Session
 - 1. Consultation with Legal Counsel Regarding 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. Adjourn