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Wisconsin Elections Commission

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Meeting of the Commission  
Tuesday, September 26, 2017  
10:00 A.M.

Amended Agenda  
Open Session

Wisconsin Elections Commission Offices  
212 E. Washington Avenue, Third Floor  
Madison, Wisconsin

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<b>A.</b>	<b>Call to Order</b>	
<b>B.</b>	<b>Administrator’s Report of Appropriate Meeting Notice</b>	
<b>C.</b>	<b>Personal Appearances (Time reserved for personal appearances may be limited at the discretion of the Chair)</b>	
<b>D.</b>	<b>Minutes of Previous Meeting – May 23, 2017</b>	<b>3</b>
	<b>-- June 20, 2017</b>	<b>9</b>
<b>E.</b>	<b>National Voter Registration Day Resolution</b>	<b>15</b>
<b>F.</b>	<b>Presidential Advisory Commission on Election Integrity Request</b>	<b>18</b>
<b>G.</b>	<b>2017 – 2019 Biennial Budget</b>	
<b>H.</b>	<b>Election Security Planning</b>	<b>48</b>
<b>I.</b>	<b>Alternate Absentee Voting Proposal</b>	<b>25</b>
<b>J.</b>	<b>Decertification of Optech Eagle Voting Equipment</b>	<b>57</b>
<b>K.</b>	<b>Engineering Change Order Policy</b>	<b>62</b>

<b>L.</b>	<b>Election Costs Reports</b>	<b>67</b>
<b>M.</b>	<b>Election Night Results Reporting</b>	<b>70</b>
<b>N.</b>	<b>Administrative Rules</b>	<b>71</b>
<b>O.</b>	<b>Legislative Agenda</b>	<b>87</b>
<b>P.</b>	<b>Legislative Update</b>	<b>100</b>
<b>Q.</b>	<b>Commission Staff Update</b>	<b>109</b>
<b>R.</b>	<b>Per Diem Authorization</b>	
<b>S.</b>	<b>Closed Session</b>	
	<b>1. Litigation Update</b>	
	19.85 (1) (g)	The Commission may confer with legal counsel concerning litigation strategy.
	<b>2. Personnel Matter</b>	
	19.85(1)(c)	The Board may consider performance evaluation data of a public employee over which it exercises responsibility.
<b>T.</b>	<b>Adjourn</b>	