

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Meeting of the Commission
Tuesday, December 12, 2017
10:00 A.M.

Agenda
Open Session

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

- A. Call to Order**
- B. Administrator’s Report of Appropriate Meeting Notice**
- C. Personal Appearances (Time reserved for personal appearances may be limited at the discretion of the Chair)**
- D. Minutes of Previous Meeting – November 20, 2017** **3**
- E. Clear Ballot Voting Equipment Testing and Approval**
- F. Agency Staffing Update**
- G. IT Contract Reallocation** **7**
- H. Proposed 2018 Ballot Designs** **9**
- I. Administrative Rules** **16**
- J. Legislative Agenda** **21**
- K. Legislative Update** **35**
- L. Operations and Management Policies and Procedures** **45**

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M. Commission Staff Update 69

N. UW Study Regarding Photo ID Requirement 83

O. Closed Session

1. Litigation Update

2. Personnel Matter

19.85 (1) (g) The Commission may confer with legal counsel concerning litigation strategy.

19.851 The Commission's deliberations concerning investigations of any violation of the election laws shall be in closed session.

19.85(1)(c) The Commission may consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The Elections Commission will convene in open session but may move to closed session under Wis. Stat. §§ 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).