

# NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

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Meeting of the Commission

Friday, March 2, 2018

9:00 A.M.

Agenda

Open Session

Teleconference Meeting

Wisconsin Elections Commission Offices

212 E. Washington Avenue, Third Floor

Madison, Wisconsin

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- A. Call to Order**
- B. Report of Appropriate Meeting Notice**
- C. Public Comments**
- D. Commission Administrator Appointment/Tabled Motion**
- E. Elections Security Update**
- F. Voter List Maintenance**
- G. Approval of Accountant Services Contract**
- H. Request for Review of Voting Equipment Software Components**
- I. Closed Session**
  - 1. Personnel Matter**
  - 2. Potential Litigation**
  - 3. Litigation**

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

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).*