

NOTICE OF OPEN AND CLOSED SESSION

Wisconsin Elections Commission

Meeting of the Commission
Wednesday, January 24, 2018
3:00 P.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. Senate Administrator Confirmation Vote and Appointment of Interim Administrator**
- D. Closed Session**
 - 1. Potential Litigation**
 - 2. Personnel Matter**

- 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.