

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Meeting of the Commission

Tuesday, January 9, 2018

8:00 A.M.

Agenda

Open Session

Teleconference Meeting

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. Minutes of Previous Meetings – December 12, 2017**
- D. Ballot Access Challenges and Issues (if necessary)
(Additional Materials to be Distributed Up to Meeting Time)**
 - 1. Staff Presentation on Challenge or Ballot Access Issue**
 - 2. Challenger Presentation**
 - 3. Candidate Response**
 - 4. Commission Action**
- E. Ballot Access Report and Certification of Candidates for the 2018 Spring Election**
- F. Request for Review of Voting Equipment Software Components**
- G. Delegation of Authority to Administrator**
- H. Request for Senate Public Hearing Re. Administrator Confirmation**

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I. Staff Update

J. Closed Session

1. Potential Litigation

2. Litigation Update

3. 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.