

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Meeting of the Commission
Tuesday, March 14, 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 – January 10, 2017**
- E. Election Night Results Reporting**
- F. Electronic Poll Books**
- G. Voter Registration List Maintenance**
 - 1. ERIC Processes**
 - 2. Four Year Maintenance Mailing**
- H. Online Voter Registration Initiative**
- I. Chapter 12 Complaints Policy**
- J. Administrative Rules**
- K. Legislative Agenda**

- L. Public Records Policy**
- M. Agency Budget Request**
- N. Analysis of 2016 Presidential Recount**
- O. Voter Felon Audit Report**
- P. Agency Annual Report**
- Q. Report to Legislature of Alleged Voter Fraud Referrals**
- R. Legislative Update**
- S. Commission Staff Update**
- T. Per Diem Authorization**
- U. Closed Session**
 - 1. Litigation Update**
 - 2. Election Complaints**

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.