

Meeting of the Board
 Tuesday, August 28, 2012

Agenda
 Open Session

9:00 A.M.

Room 412 East, State Capitol
 Madison, Wisconsin

Tuesday, August 28, 2012

9:00 A.M.

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| A. | Call to Order | |
| B. | Director's Report of Appropriate Meeting Notice | |
| C. | Minutes of Previous Meetings | |
| | 1. June 8, 2012 Meeting | 3 |
| D. | Personal Appearances | |
| E. | Independent Presidential Candidates | |
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| | 2. Nomination Paper Sufficiency: Green Party and Socialist Equality Party Candidates | 28 |
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| F. | Elections Systems & Software Request for Approval Unity 3.2.0.0 Revision 3 Voting System | 126 |
| G. | Report on Recount in State Senate District 21 Recall Election | 160 |
| H. | Adoption of Guideline Relating to Scope of Campaign Finance Regulation | 164 |
| I. | Electronic Form of Proof of Residence | 166 |

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L.	Director's Report	
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	2. Elections Division Report – election administration.	204
	3. Office of General Counsel Report – general administration	226

M. Closed Session

5.05 (6a) and 19.85 (1) (h)	The Board's deliberations on requests for advice under the ethics code, lobbying law, and campaign finance law shall be in closed session.
19.85 (1) (g)	The Board may confer with legal counsel concerning litigation strategy.
19.851	The Board's deliberations concerning investigations of any violation of the ethics code, lobbying law, and campaign finance law shall be in closed session.

The Government Accountability Board has scheduled its next meeting for Tuesday, October 23, 2012 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin beginning at 9:00 a.m.

The Government Accountability Board may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda.