

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Meeting of the Commission

Thursday, February 27

10:00 A.M.

Agenda - Amended

Open Session

Wisconsin Elections Commission

212 East Washington Ave., 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 Meetings**
- E. Election Security**
 - 1. Election Security Update**
 - 2. Grant Program Update and Next Steps**
 - 3. Public Information Campaign and Next Steps**
- F. Review of MyVote Address Lookup Issues**
- G. ERIC Movers Process for Spring Elections**
- H. Accessibility Audit Plan for 2020**
- I. Ballot Access Challenge Process**
- J. Considerations of Updates to the Delegation of Authority**
- K. Commission Staff Update**

NOTICE OF OPEN AND CLOSED MEETING

L. Closed Session

- 1. Minutes of Previous Meetings**
- 2. Wis. Stat. § 5.05 Complaints**
- 3. Litigation Update**

19.851 The Commission's discussions concerning violations of election law shall be in closed session.

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

M. Adjourn

The Elections Commission will convene in open session but may move to closed session under Wis. Stat. § 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).