NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Meeting of the Wisconsin Elections Commission Wednesday, March 18, 2020 4:00 P.M.

Agenda Open Session

Special Teleconference-Only Meeting* Wisconsin Elections Commission Madison, Wisconsin

A. Call to Order

- **B.** Administrator's Report of Appropriate Meeting Notice
- C. Discussion of Authority to Modify Election Dates, Deadlines and Procedures

D. Closed Session

1. Litigation Update

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

E. Adjourn

The Elections Commission will convene in open session but may move to closed session under Wis. Stat. § 19.851. This meeting is not noticed for the Commission to return to open session.

*Due to the COVID-19 pandemic, this meeting is being held via teleconference only. Members of the media and the public may attend by calling 1-855-947-8255. The passcode is 42463#. All public participants' phones will be muted during the meeting. Members of the public wishing to communicate to the Commissioners should email <u>elections@wi.gov</u> with "Message to Commissioners" in the subject line. Those messages will be provided to the Commission members.