

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Special Teleconference-Only Meeting

Friday, March 27, 2020

4:15 P.M.

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.

AGENDA – OPEN AND CLOSED SESSION

- A. Call to Order (4:15 p.m.)**
- B. Administrator's Report of Appropriate Meeting Notice**
- C. Closed Session (approximate time, 4:20 to 4:45 p.m.)**
 - 1. Discussion of Litigation Strategy**

19.85 (1) (g) The Commission may confer with legal counsel concerning litigation strategy.
- D. Return to Open Session (approximate time 4:45 p.m.)**
- E. Discussion of Election Day Procedures, Supplies and Poll Workers**
- F. Discussion of Hospitalized Electors and Absentee Ballot Procedures**
- G. Adjourn**

This notice is given pursuant to Wis. Stat. § 19.84(3) which provides for two hours advance notice of a meeting when it is impossible or impractical to provide at least 24 hours' notice.

The Elections Commission will convene in open session and then immediately move to closed session under Wis. Stat. § 19.851. The meeting is noticed for the Commission to return to open session.