

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Special Teleconference-Only Meeting
Tuesday, March 31, 2020
9:00 A.M.

Due to the COVID-19 pandemic, this meeting is being held via teleconference only. Members of the public and media may attend by telephone or online. Please visit <https://elections.wi.gov/node/6777> for login/call-in information. All public participants' phones/microphones will be muted during the meeting. Members of the public wishing to communicate to the Commissioners should email elections@wi.gov with "Message to Commissioners" in the subject line. Those messages will be provided to the Commission members.

AGENDA – OPEN AND CLOSED SESSION

- A. Call to Order**
- B. Administrator's Report of Appropriate Meeting Notice**
- C. Discussion of Election Day Preparations**
- 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.