# NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Special Teleconference-Only Meeting Tuesday, March 31, 2020 9:45 P.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. Please visit <u>https://elections.wi.gov/node/6800</u> for 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 <u>elections@wi.gov</u> 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. Closed Session

## 1. Litigation Update

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

## D. 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.