NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Special Teleconference Meeting Wednesday, September 16, 2020 3:00 P.M.

Due to the COVID-19 pandemic, this meeting is being held via video teleconference only. Members of the public and media may attend online or by telephone. Please visit https://elections.wi.gov/node/7081 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 electioncomments@wi.gov with "Message to Commissioners" in the subject line.

AGENDA

- A. Call to Order
- B. Administrator's Report of Appropriate Meeting Notice
- C. Voting Equipment Audit and Voluntary Canvass Audits
- D. Voter Fraud Report
- E. Discussion of Special Voting Deputies and Public Health Guidance
- F. Brief Update on Voter Mailer Statistics
- G. Closed Session
 - 1. Litigation Update

 $\S19.85(1)(g)$ – The Commission may confer with legal counsel concerning litigation strategy.

H. Adjourn