

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Regular Meeting
Wednesday, February 3, 2021
9:00 A.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/7305> 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. Personal Appearances (Time reserved for personal appearances may be limited by the Chair)**
- D. Report on November 2020 Election Data**
- E. Report on ERIC Movers List Status**
- F. Report on WEC September 2020 Informational Mailer**
- G. Final Report on 2020 Voting Equipment Audit**
- H. 2021/2022 Commission Meeting Schedule**
- I. Approval of Minutes from Previous Meetings**
- J. Closed Session**
 - 1. Election Complaints – Wis. Stat. § 5.05**
 - 2. Litigation Update**

§19.851 - The Commission's discussions concerning violations of election law shall be in closed session.

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

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K. Adjourn