

# NOTICE OF OPEN AND CLOSED MEETING

## Wisconsin Elections Commission

Regular Meeting  
Tuesday, March 2, 2021  
10:30 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/7339> for login/call-in information. All public participants' phones/microphones will be muted during the meeting. Members of the public wishing to speak before the Commissioner should email [electioncomments@wi.gov](mailto:electioncomments@wi.gov) with "Message to Commissioners" in the subject line by the day before the meeting.*

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### AGENDA

- A. Call to Order**
- B. Administrator's Report of Appropriate Meeting Notice**
- C. Minutes of Previous Meetings**
  - 1. February 3, 2021**
- D. Personal Appearances (Time reserved for personal appearances may be limited by the Chair)**
- E. Consideration of Adoption of Special Voting Deputy Guidance for the April 6, 2021 Election and Analysis of Administrative Rule Process**
  - 1. Special Voting Deputy Explainer**
  - 2. Draft Clerk Guidance Document**
- F. Status Report on Electronic Voting Equipment Audit**
- G. Consideration of Adoption of Plan for Electronic Registration Information Center- 2021 Movers Mailer**
- H. Staff Update**
- I. Consideration of Updates to Commission's Legislative Agenda**

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## **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.*

## **K. Adjourn**