NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Special Teleconference Meeting Thursday, June 10, 2021 9:00 A.M.

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/7447 for login/call-in information. All public participants' phones/microphones will be muted during the meeting. Members of the public wishing to communicate with 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.** Minutes of Previous Meetings
 - 1. June 2, 2021 Open Session Minutes
- D. Consideration of Accessibility Report
- E. Closed Session*
 - 1. Litigation Update -- State of WI ex rel. Timothy Zignego, et al. v. Wisconsin Elections Commission, et al., (2021 WI 32).

 $\S19.85(1)(g)$ – The Commission may confer in closed session with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- F. Consideration of Electronic Registration Information Center (ERIC)
 Processes
- G. Adjourn

^{*} The Elections Commission will convene in open session but may move to closed session under Wis. Stat. § 19.85(1)(g) and then reconvene into open session prior to adjournment of this meeting. This notice is intended to inform the public that this meeting will convene in open session, may move to closed session, and then reconvene in open session. Wis. Stat. § 19.85 (2).