NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Emergency Special Meeting Thursday, October 28, 2021 6:00 P.M.

This meeting is being held via video teleconference only. Members of the public and media may attend online or by telephone. Below is the login/call-in information.

Please click the link below to join the webinar: https://us06web.zoom.us/j/85648610855 Or One tap mobile : US: +13126266799,,85648610855# or +16465588656,,85648610855# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 720 707 2699 or +1 253 215 8782 Webinar ID: 856 4861 0855 International numbers available: https://us06web.zoom.us/u/kbSnetZGd4

All public participants' phones/microphones will be muted during the meeting. Members of the public wishing to speak before the Commissioner should email <u>electioncomments@wi.gov</u> with "Message to Commissioners" in the subject line by the day before the meeting.

AGENDA

A. Call to Order – Recess to Closed Session

- B. Discussion, Strategy/Planning, and/or Action Pertaining to Litigation in Which the Commission is Likely to Become Involved
- C. Reconvene in Open Session to Consider and/or Approve any Statements or Action Necessary in Response to Litigation in Which the Commission is Likely to Become Involved
- D. Adjourn

\$19.85(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.

NOTICE OF OPEN AND CLOSED MEETING

The Elections Commission will convene in open session but may move to closed session under Wis. Stat. § 19.851. This meeting is noticed for the Commission to return to open session following the closed session.

This notice is given pursuant to Wis. Stat. § 19.84(3) which provides for two hours advance notice of a meeting when it is impossible or impractical to provide at least 24 hours' notice.