## NOTICE OF OPEN AND CLOSED MEETING

### Wisconsin Elections Commission

Regular Quarterly Meeting Wednesday, December 1, 2021 8:00 a.m.

This meeting is being held via video teleconference only. Members of the public and media may attend online or by telephone. For information on how to join, please see below:

Please click the link below to join the webinar:

https://us06web.zoom.us/j/81654693487?pwd=Qm8ycDdhQmdObnZMTGVnL2x EdDE5OT09

Passcode: 910063 Or One tap mobile :

US: +16465588656,,81654693487#,,,,\*910063# or

+13017158592,,81654693487#,,,,\*910063#

Or Telephone:

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To view meeting materials, please visit <a href="https://elections.wi.gov/node/7370">https://elections.wi.gov/node/7370</a>.

#### **AGENDA**

- A. Call to Order
- B. Administrator's Report of Appropriate Meeting Notice
- C. Public Comment
- **D.** Minutes of Previous Meetings
- E. Review/Approval of Spring 2022 Ballot Templates
- F. Website Redesign Updates and Commission Approval of Changes
- G. Consideration and Scheduling of 2022 Commission Meetings
- H. Discussion/Action on the Legislative Audit Bureau's October 2021 Report on Elections Administration (Report 21-19)

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#### **AGENDA (Continued)**

- I. Staff Updates to the Commission
- J. Closed Session
  - 1. ERIC Cross-State Referrals

§ 19.851 – The Commission's deliberations concerning an investigation of any violation of the law under the jurisdiction of the Commission shall be in closed session.

K. Adjourn