Wisconsin Elections Commission

Meeting of the Commission Wednesday, August 22, 2018 10:30 A.M.

Agenda Open Session

Wisconsin Elections Commission Offices 212 E. Washington Avenue, Third Floor Madison, Wisconsin

- A. Call to Order
- B. Administrator's Report of Appropriate Meeting Notice
- C. Trempealeau County District Attorney Recall Election

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D. Update on Agency Budget

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- E. Closed Session
 - 1. District Attorney Referral
 - 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.

F. Adjourn

The Elections Commission will convene in open session but may move to closed session under Wis. Stat. §§ 19.851 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 may reconvene in open session. Wis. Stat. § 19.85 (2).