

# State of Wisconsin \ Government Accountability Board

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JUDGE THOMAS H. BARLAND  
Chairperson

KEVIN J. KENNEDY  
Director and General Counsel

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## MEETING NOTICE

### Wisconsin County Clerks and Government Accountability Board Staff Teleconference Meeting

#### Discussion of Recount Procedures for the Supreme Court Contest

Monday, April 25, 2011  
1:30-3:30 p.m.

#### DISCUSSION ITEMS

Meeting Objective: To engage county clerks in a telephonic conference regarding the uniform protocol to be followed for conducting the vote recount of the statewide Supreme Court contest.

1. Convene Meeting / County Roll Call / Review Meeting Procedures
2. General Remarks about the Recount Petition
3. Update and Discussion on the Recount Litigation
4. Timing of the Recount: When will it start and end?
5. Discussion of Members and Alternate Member of Board of Canvassers
6. Discussion of the Recount Process and Procedures:
  - A. Election Recount Procedures and Supreme Court Recount Plan
  - B. Discussion of Rules for Observers
  - C. Discussion of Minutes Summarizing the Recount Count Procedure
7. Other Matters
8. Next Steps
9. Summary / Adjourn

Meeting Procedure: In order for participants to know who is speaking, whenever you wish to speak, please state your name and county.

This meeting notice is given pursuant to Wisconsin Statutes 9.01(10).

## **HOW TO ATTEND**

Wisconsin County Clerks and the Milwaukee County Election Commission have received telephone login information in a separate e-mail.

The meeting will also be carried live on Wisconsin Eye:

<http://www.wiseye.org/Home/AirVideoStream.aspx>

G.A.B. staff will be conducting the meeting from Room 411 South in the State Capitol, Madison, Wisconsin. The public and news media are welcome to attend.