

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Meeting of the Commission
Tuesday, June 20, 2017
10:00 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. Personal Appearances (Time reserved for personal appearances may be limited at the discretion of the Chair)**
- D. Minutes of Previous Meeting – May 23, 2017**
- E. Voter Registration Four-Year List Maintenance**
- F. ES&S Voting Equipment Testing and Approval**
- G. Electronic Poll Books**
- H. Post-Election Voting Equipment Audit**
- I. Administrative Rules**
- J. Legislative Agenda**
- K. Legislative Update**
- L. Commission Staff Update**
- M. Per Diem Authorization**
- N. Closed Session**
 - 1. Litigation Update**

19.85 (1) (g) The Commission may confer with legal counsel concerning litigation strategy.

19.851 The Commission's deliberations concerning investigations of any violation of the election laws shall be in closed session.