

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Meeting of the Commission

Tuesday, August 30, 2016

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 – June 30, 2016** **3**
- E. Report on 2016 Partisan Primary** **9**
- F. Ballot Access Approval of Candidates for General Election** **13**
 - 1. Partisan Primary Results and Independent State and Federal Candidates**
 - 2. Ballot Party Presidential Candidates**
 - 3. Independent Presidential Candidates**
- G. *Frank v. Walker* Affidavit Format and Guidance** **17**
- H. Legal and Procedural Guidance Resulting From *One Wisconsin Institute* Litigation** **19**
- I. Photo ID Informational Campaign** **21**

NOTICE OF OPEN AND CLOSED MEETING

J.	Electronic Registration Information Center (ERIC) Initiative	25
K.	Online Voter Registration Project	37
L.	Voter Felon Audit	41
M.	Presidential Electors Nomination Meeting	45
N.	Administrative Rules	47
O.	Proposed Agency Biennial Budget	
P.	Memoranda of Understanding with Wisconsin Ethics Commission	59
Q.	Future Meeting Schedule	83
R.	Commission Staff Update	85
S.	Per Diem Authorization	
T.	Closed Session	

1. Litigation Update

- 19.85 (1) (g) The Commission may confer with legal counsel concerning litigation strategy.
- 19.851(1)(e) Deliberating or negotiating the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.