

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Special Teleconference Meeting of the Commission

Monday, December 16, 2019

9:00 A.M.

Amended 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. Ballot Access Report and Certification of Candidates for the 7th Congressional District Special Election

D. Closed Session

1. Litigation Update - Timothy Zignego et al vs. Wisconsin Election Commission et al

19.85 (1) (g)

The Commission may confer with legal counsel concerning litigation strategy.

E. ERIC Movers List Litigation

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 reconvene in open session. Wis. Stat. § 19.85 (2).