

# NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

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Meeting of the Commission  
Tuesday, January 14, 2020  
10:00 A.M.

Agenda  
Open Session

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

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- A. Call to Order**
- B. Administrator's Report of Appropriate Meeting Notice**
- C. Ballot Access Challenges and Issues**
  - 1. Staff Presentation on Challenge or Ballot Access Issue**
  - 2. Challenger Presentation**
  - 3. Candidate Response**
  - 4. Commission Action**
- D. Ballot Access Report and Certification of Candidates for the 2020 Spring Election**
- E. Election Security Survey and Information Plan**
- F. Election Security Funding (Help America Vote Act)**
- G. Potential 2020 WEC Meeting Schedule Changes**
- H. Closed Session**
  - 1. Litigation Update**
    - a. *Timothy Zignego, et al. v. Wisconsin Elections Commission, et al.***
    - b. *League of Women Voters of Wisconsin, et al. v. Knudson, et al.***

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- c. *The Andrew Goodman Foundation v. Bostelmann, et. al.*
- d. *Wisconsin Justice Initiative, Inc., et al. v. Wisconsin Elections Commission, et al.*
- e. **Other Case Updates (as needed)**
- f. **Potential Imminent Litigation**

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

## **I. Movers List Process**

## **J. 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).*