

# NOTICE OF OPEN AND CLOSED MEETING

## Wisconsin Elections Commission

Special Teleconference-Only Meeting  
Saturday, April 18, 2020  
1:30 P.M.

*Due to the COVID-19 pandemic, this meeting is being held via teleconference only. Members of the public and media may attend by telephone. Please visit <https://elections.wi.gov/node/6857> for call-in information. All public participants' phones/microphones will be muted during the meeting. Members of the public wishing to communicate to the Commissioners should email [elections@wi.gov](mailto:elections@wi.gov) with "Message to Commissioners" in the subject line. Those messages will be provided to the Commission members.*

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### AGENDA – OPEN AND CLOSED SESSION

- A. Call to Order**
- B. Administrator's Report of Appropriate Meeting Notice**
- C. Discussion of April 7 Spring Election and Presidential Preference Primary**
- D. Discussion of Milwaukee and Green Bay Polling Place Consolidation**
- E. Discussion of federal CARE grant**
- F. Discussion of Zignego litigation**
- G. Closed Session**

#### **1. Litigation Update**

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

- H. Adjourn**

*The Elections Commission will convene in open session but may move to closed session under Wis. Stat. § 19.851. This meeting is not noticed for the Commission to return to open session following the closed session.*