

# NOTICE OF OPEN AND CLOSED MEETING

## Wisconsin Elections Commission

Special Teleconference-Only Meeting

Wednesday, May 20, 2020

4:00 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 SESSION

- A. Call to Order**
- B. Administrator's Report of Appropriate Meeting Notice**
- C. Discussion of Absentee Ballot Report for April 7 Spring Election and Presidential Preference Primary** 2
- D. Discussion of Federal CARES Grant** 3 1
- E. Discussion of ERIC Data and Mailings for 2020** 41
- F. Request by ES&S for Testing of ExpressVote** 45
- G. Approve Ballot Templates for August and November 2020 Elections**
- H. Update on Cross-State Voting Matches and District Attorney Referrals**
- I. Closed Session**
  - 1. Litigation Updates** (§ 19.85 (1) (g) - *The Commission may confer with legal counsel concerning litigation strategy.*)
- J. Adjourn**

*The Elections Commission will convene in open session but may move to closed session under Wis. Stat. § 19.851.*