

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Regular Meeting
Tuesday, September 1, 2020
9:00 A.M.

Due to the COVID-19 pandemic, this meeting is being held via video teleconference only. Members of the public and media may attend online or by telephone. Please visit <https://elections.wi.gov/node/6625> for login/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 electioncomments@wi.gov with "Message to Commissioners" in the subject line.

AGENDA

- A. Call to Order**
- B. Administrator's Report of Appropriate Meeting Notice**
- C. Minutes of Previous Meetings**
 - 1. June 10, 2020 Regular Meeting**
 - 2. July 30, 2020 Special Meeting**
 - 3. July 30, 2020 Emergency Meeting**
 - 4. August 20, 2020 Special Meeting**
- D. Personal Appearances (Time reserved for personal appearances may be limited by the Chair)**
- E. Presentation of "How Wisconsin is Ready for November 3, 2020 Election" Report**
- F. Approval of Major Party Presidential Candidates**
- G. Voting Equipment Audit and Voluntary Canvass Audits**
- H. Voter Fraud Report**
- I. Voter Felon Audit Report**
- J. Consideration of WEC 2021-23 Biennial Budget Request and Budget Lapse Plan**

NOTICE OF OPEN AND CLOSED MEETING

K. Closed Session

- 1. Litigation Update**
- 2. Election Complaints – Wis. Stat. § 5.05**

§19.851 - The Commission's discussions concerning violations of election law shall be in closed session.

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

L. Adjourn