

AMENDED NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Meeting of the Commission
Monday, December 3, 2018
9:00 a.m.

Amended Agenda
Open and Closed 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. Minutes of Previous Meetings**
 - 1. September 11, 2018**
 - 2. September 25, 2018**
- D. Personal Appearances**
- E. Post-Election Audit Update**
- F. ERIC Update and Next Steps**
- G. Election Security Update**
- H. Discussion of Pending Legislation – AB 1070**
- I. Discussion of Pending Legislation – AB 1071**
- J. Legislative Agenda**
- K. Ballot Designs- Spring 2019**
- L. Certification of Results of the November 6, 2018 General Election**
- M. Yearly Internal Controls Plan**

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N. Discussion of State's Role in Election Night Reporting

O. Commission Staff Update

P. Closed Session

1. Litigation Update

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

Q. Adjourn

AMENDED