

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Meeting of the Commission
Tuesday, March 13, 2018
10:00 A.M.

Agenda
Open 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. Personal Appearances (Time reserved for personal appearances may be limited at the discretion of the Chair)**
- D. Minutes of Previous Meeting – January 9, 2018
January 24, 2018
January 31, 2018**
- E. Request for Review of Voting Equipment Software Components**
- F. Badger Book – Electronic Poll Book Application**
- G. Election Security Planning Update**
- H. Appointment of State Representative to U.S. Election Assistance Commission Standards Board**
- I. Voter Fraud Report**
- J. Agency Annual Report & 2017 Accomplishments**
- K. Legislative Update**

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L. Commission Staff Update

M. Closed Session

1. Minutes of Previous Meetings

2. Litigation Update

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

19.851 The Commission's deliberations concerning investigations of any violation of the election laws shall be in closed session.