

# NOTICE OF OPEN AND CLOSED SESSION

State of Wisconsin

Government Accountability Board

Meeting of the Board

Monday, August 10, 2009 - 9:30 A.M.

Agenda

Government Accountability Board Conference Room

212 East Washington Avenue, Third Floor

Madison, Wisconsin

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**Monday, August 10, 2009**

**9:30 A.M.**

- A. Call to Order**
- B. Director's Report of Appropriate Meeting Notice**
- C. Approval of Minutes of Previous Meetings**
  - 1. June 22, 2009 Meeting – Open Session**
  - 2. July 1, 2009 Meeting – Open Session**

**D. Public Comment**

*Break*

**E. Proposed State Election Administration Plan**

**F. Proposed Guidelines**

- 1. Charitable solicitations, GAB 231**
- 2. Public service announcements, GAB 245**
- 3. Campaign fundraising, GAB 249**
- 4. Campaign contributions, GAB 250**

**G. Legislation**

- 1. Legislative Status Report**

**H. Administrative Rules**

- 1. Status Report on Administrative Rule Defining Scope of Regulated Activity, GAB 1.28 (Issue Ad Regulation)**
- 2. GAB Chapter 1, Campaign Finance - Scope Statement for Proposed Corrections**
- 3. GAB Chapter 4, Election Observers, Scope Statement**
- 4. GAB Chapter 22 – Proposed Settlement Offer Schedule**

The Government Accountability Board may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda.

Agenda

- 5. Chapter 13 – Training of Election Officials
- 6. Status Report on Pending Administrative Rules

**I. Report on July Continuing Report Campaign Finance Filings**

**J. Director’s Report**

Elections Division Report – election administration

Ethics and Accountability Division Report – campaign finance, state official financial disclosure, lobbying registration and reporting, contract sunshine

Office of General Counsel Report – general administration

**K. Proposed 2010 Board Meeting Schedule**

*Break*

**L. Closed Session**

- 5.05 (6a) and 19.85 (1) (h) The Board’s deliberations on requests for advice under the ethics code, lobbying law, and campaign finance law shall be in closed session.
- 19.85 (1) (g) The Board may confer with legal counsel concerning litigation strategy.
- 19.851 The Board’s deliberations concerning investigations of any violation of the elections law, ethics code, lobbying law, and campaign finance law shall be in closed session.
- 19.85 (1) (c) The Board may consider performance evaluation data of a public employee over which it exercises responsibility.

The Government Accountability Board has scheduled its next meeting for Monday, October 5, 2009 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin beginning at 9:30 a.m.

The Government Accountability Board may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda.