

## NOTICE OF OPEN AND CLOSED SESSION

State of Wisconsin

Government Accountability Board

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Meeting of the Board

Monday, October 5, 2009 - 9:30 A.M.

Agenda

Government Accountability Board Conference Room

212 East Washington Avenue, Third Floor

Madison, Wisconsin

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**Monday, October 5, 2009**

**9:30 A.M.**

- A. Call to Order**
- B. Director's Report of Appropriate Meeting Notice**
- C. Approval of Minutes of Previous Meeting**
  - 1. August 10, 2009 Meeting – Open Session**
- D. Public Comment (Limit of 5 minutes per individual appearance)**

*Break*

- E. Status Report on Early Voting Initiative**
- F. Proposed Guidance**
  - 1. Disclaimers on Electronic Communications**
- G. Legislation**
  - 1. Summary of Recent Legislative Activity**
  - 2. Legislative Status Report**

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.

**H. Administrative Rules**

- 1. Status Report on Administrative Rule Defining Scope of Regulated Activity, GAB 1.28 (Issue Ad Regulation)**
- 2. GAB Chapter 5**
- 3. Status Report on Pending Administrative Rules**

**I. Report on Campaign Finance Information System**

**J. Resolution of Ethics Division Enforcement Matters**

**K. Director's Report**

Elections Division Report – election administration and SVRS.

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

Office of General Counsel Report – general administration

***Break***

**L. Closed Session**

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|--------------------------------|---|
| 5.05 (6a) and<br>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 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, November 9, 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.