

NOTICE OF OPEN AND CLOSED SESSION

State of Wisconsin

Government Accountability Board

Meeting of the Board

Monday, November 9, 2009 - 9:30 A.M.

Agenda

Risser Justice Center

Room 150, 120 Martin Luther King, Jr. Blvd

Madison, Wisconsin

Monday, November 9, 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. October 5, 2009 Meeting – Open Session**
- D. Public Comment (Limit of 5 minutes per individual appearance)**

Break

- E. Approval of Electronic Voting Equipment**
 - 1. Demonstration of Elections Systems and Software Voting System Components – Election Management System, AutoMark Accessible Ballot Marker, DS-200 Polling Pace Tabulator, M650 Central Count Tabulator**
 - 2. Approval of Elections Systems and Software Voting System Components**
- F. Administrative Rules**
 - 1. Status Report on Administrative Rule Defining Scope of Regulated Activity, GAB 1.28 (Issue Ad Regulation)**
 - 2. GAB Chapter 5 Ballot and Electronic Voting System Security**

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.

3. Status Report on Pending Administrative Rules

G. Legislation

1. Summary of Recent Legislative Activity

2. Legislative Status Report

H. Report on Campaign Finance Information System

I. Director's Report

Elections Division Report – election administration.

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

Office of General Counsel Report – general administration

Break

J. Closed Session

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|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 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, December 14, 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.