

**WISCONSIN STATE ELECTIONS BOARD
State Elections Board Conference Room
17 West Main Street, Suite 310
Madison, Wisconsin
March 16, 2007
11:00 a.m.**

Teleconference Meeting

AGENDA

I. Litigation

- A. Closed Session to Confer with Legal Counsel Concerning Litigation Strategy Pursuant to S. 19.85 (1)(g), Wis. Stats.**
- B. Green for Wisconsin and Mark Green vs. State of Wisconsin Elections Board and Kevin J. Kennedy, Case No. 2006AP0002452-OA**

II. Agency Administration

- A. Report of Executive Director**

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

The next meeting of the State Elections Board is scheduled for Wednesday, April 25, 2007. The meeting will be held in the G.A.R. Memorial Hall, Room 417, North in the State Capitol Building, Madison, Wisconsin. The meeting will begin at 9:30 a.m.