

**WISCONSIN STATE ELECTIONS BOARD
State Elections Board Conference Room
17 West Main Street, Suite 310
Madison, Wisconsin
December 19, 2007
9:00 a.m.**

Teleconference Meeting

AGENDA

- I. Minutes of Previous State Elections Board Meeting**
 - A. November 28, 2007 Meeting**
- II. Litigation**
 - A. Closed Session to Confer with Legal Counsel Concerning Contract Negotiations
And Litigation Strategy Pursuant to S. 19.85 (1)(e), (g), Wis. Stats.**
- III. Agency Administration**
 - A. Report of Executive Director**

There are no written materials for this meeting.

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.

Future meetings of the State Elections Board have not been scheduled. On January 10, 2008, the State Elections Board will cease operations pursuant to 2007 Wisconsin Act 1, Section 209 (1).