

**WISCONSIN STATE ELECTIONS BOARD
State Elections Board Conference Room
17 West Main Street, Suite 310
Madison, Wisconsin
December 26, 2007
9:00 a.m.**

Teleconference Meeting

AGENDA

I. Election Administration

A. Ballot Access Issues

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.

During the course of the meeting, the Elections Board will go into a closed session pursuant to S.19.85(1)(e), (g), Wis. Stats., to confer with legal counsel concerning contract negotiations and strategy to be adopted with respect to litigation in which the Board is or is likely to become involved. Following the closed session the Elections Board will return to open session to discuss remaining items on the agenda. The Board may return to closed session and then come back to open session before the conclusion of the meeting.

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).