

AMENDED NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Regular Meeting

Thursday, September 7, 2023

10:00 A.M.

This meeting will be held in person in Room 121 of the Tommy G Thompson Center, which is located at 201 West Washington Avenue, Madison, WI 53703. Participants will also have the option to present public comment virtually, via telephone/Zoom.

WisconsinEye is likely to stream the meeting online, and members of the public and media are encouraged to view coverage at <https://wiseye.org/>. Please check WisconsinEye's schedule at <https://wiseye.org/schedule/> to determine whether it plans to stream the meeting.

Please visit <https://elections.wi.gov/event/wisconsin-elections-commission-september-2023-meeting> to view materials for the meeting. Members of the public wishing to provide written comment to the Commissioners should email electioncomments@wi.gov with "Message to Commissioners" in the subject line.

Members of the public who wish to address the Commission during public comment have the opportunity to do so virtually or in person. All individuals wishing to speak must email electioncomments@wi.gov with the words "Request to Speak" in the subject line. Once your request is received, you will receive instructions via email. Please follow public comment instructions posted at <https://elections.wi.gov/event/wisconsin-elections-commission-september-2023-meeting>.

The deadline to submit requests to present public comment is 4:00 p.m. on September 6, 2023.

AGENDA (AMENDED)

- A. Call to Order**
- B. Administrator's Report of Appropriate Meeting Notice**
- C. Public Comment**
- D. Written Comments**
- E. Approval of Previous Meeting Minutes**

AMENDED NOTICE OF OPEN AND CLOSED MEETING

1. June 1, 2023
2. June 5, 2023
3. June 27, 2023
4. August 4, 2023
5. August 16, 2023

- F. Petition for Approval of Electronic Voting System:
ClearVote 2.3**
- G. Discussion of the Second Advisory Committee Meeting on
Election Observers and Administrative Rule Material
Review/Revision**
- H. Discussion and Revision of Uniform Instructions for
Wisconsin Absentee Voters**
- I. 2023 Four Year Voter Record Maintenance Process
Review**
- J. Clerk Guidance Concerning Ballot Timeline for 2024
Presidential Preference Primary**
- K. Polling Place Accessibility Toolkit Updates and Review**
- L. Badger Book Program Updates and Possible Commission
Directives**
- M. Voter Felon Audit Updates**
- N. Review and Approval of the “Report of Suspected Election
Fraud, Irregularities, or Violations” for Distribution to
the Wisconsin Legislature**
- O. Revisions to Wis. Admin. Code EL Chapter 12 Following
Scope Statement 008-22**

AMENDED NOTICE OF OPEN AND CLOSED MEETING

- P. Administrative Rulemaking Process Discussion and Consideration of Uniform Instructions and Ballot Access Challenge Scope Statements**
- Q. Discussion and Possible Action Regarding Implementation of *Braun v. WEC* Decision**
- R. Closed Session***
 - 1. Litigation Update and Consideration of Potential Litigation**
 - 2. Wis. Stat. § 5.05 Complaints**
 - 3. ERIC Processes and Referrals**
 - 4. Voter Felon Audit Updates**
 - 5. Closed Session Minutes Approval**

§ 19.85(1)(f) – Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

§ 19.85(1)(g) – The Commission may confer in closed session with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

§ 19.851 – The Commission’s deliberations concerning an investigation of any violation of the law under the jurisdiction of the Commission shall be in closed session.

S. Adjourn

**The Elections Commission will convene in open session but may move to closed session under Wis. Stat. § 19.85(1)(f), (1)(g), (1)(h), and Wis. Stat. § 19.851 and then reconvene into open session prior to adjournment of this meeting. This notice is intended to inform the public that this meeting will convene in open session, may move to closed session, and then may reconvene in open session. Wis. Stat. § 19.85(2).*