

Wisconsin Elections Commission meeting

Posted on Friday, Nov 30, 2018

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Elections Commission

Meeting of the Commission

Monday, December 3, 2018

9:00 a.m.

Agenda Open and Closed Session

Wisconsin Elections Commission Offices

212 E. Washington Avenue, Third Floor

Madison, Wisconsin

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- A. Call to Order
 - B. Administrator's Report of Appropriate Meeting Notice
 - C. Minutes of Previous Meetings
 - 1. September 11, 2018
 - 2. September 25, 2018
 - D. Personal Appearances
 - E. Post-Election Audit Update
 - F. ERIC Update and Next Steps
 - G. Election Security Update
 - H. Legislative Agenda
 - I. Ballot Designs- Spring 2019
 - J. Certification of Results of the November 6, 2018 General Election
 - K. Yearly Internal Controls Plan
 - L. Discussion of State's Role in Election Night Reporting
 - M. Commission Staff Update
 - N. Closed Session
 - 1. Litigation Update
 - 19.85 (1) (g) The Commission may confer with legal counsel concerning litigation strategy.
 - O. Adjourn