

NOTICE OF OPEN AND CLOSED MEETING

Wisconsin Ethics Commission

212 East Washington Avenue, Third Floor Board Room

Madison, Wisconsin

Monday, October 10, 2016

9:00 a.m.

Open Session Agenda

- A. Call to Order
- B. Report of Appropriate Meeting Notice
- C. Personal Appearances
- D. Minutes of August 23, 2016 Meeting
- E. LAB Presentation on GAB Audits
- F. Settlement Schedules Review
 - 1. Campaign Finance
 - 2. Lobbying
 - 3. Statements of Economic Interests
 - 4. Notice Template
 - 5. Settlement Offer Template
- G. Proposed Auditing Schedule
 - 1. Campaign Finance
 - 2. Lobbying
- H. Administrative Rules Update - ETH 6, ETH 21, ETH 26
- I. Complaint Process and Procedures
- J. Advisory Opinion Review
- K. Statement of Economic Interests (SEI) System Development
- L. Potential Legislation
- M. Annual Report
- N. Administrator's Report
- O. COGEL Membership and Conference Attendance (verbal report)

P. Closed Session

1. Request for Advice Under Chapter 13
2. Complaints and Investigations
3. Confer with Legal Counsel Regarding Potential Litigation

19.50 & 19.55(3) No employee of the Commission may disclose information related to an investigation or prosecution under ch. 11, subchapter III of ch. 13, or ch. 19.

19.85(1)(g) Conferring 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.

19.85(1)(h) The Commission's deliberations on requests for advice under the ethics code, lobbying law, and campaign finance law shall be in closed session.

Q. Adjourn

The Ethics Commission will convene in open session but may move to closed session under Wis. Stat. § 19.85 (1)(h) to consider the requests for advice under the ethics code, lobbying law, or campaign finance law. This notice is to inform the public that the Commission intends to convene in open session, but may move to closed session. The Commission plans to return to open session to adjourn following that closed session. Wis. Stat. § 19.85 (2).