

# NOTICE OF OPEN AND CLOSED MEETING

## Wisconsin Ethics Commission

Organizational Meeting  
212 East Washington Avenue, Third Floor Board Room  
Madison  
Monday, July 11, 2016  
1:00 p.m.

### Open Session Agenda

- A. Call to Order
- B. Report of Appropriate Meeting Notice
- C. Selection of Commission Chair and Other Officers
- D. Considering Compensation and Employment of an Administrator (**Closed Session**)
  - 19.85 (1) (c) The Commission may consider employment, promotion, compensation or performance evaluation data of any public employee over which it exercises responsibility.
- E. Administrator Recruitment (**Open Session**)
- F. Minutes of Previous Meetings
  - 1. June 28, 2016
- G. Agency Transition Update
- H. Organizational Matters
  - 1. Conduct of Meetings
  - 2. Commissioner and Staff Roles
  - 3. Memoranda of Understanding with Wisconsin Elections Commission
  - 4. Future Meeting Schedule
- I. Biennial Budget Preparations
- J. Future Agenda Items

K. Request for Advice under Chapter 11 (**Closed Session**)

5.05 (6a) and 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.

L. Adjourn

*The Ethics Commission will convene in open session but may move to closed session under Wis. Stat. § 19.85 (1)(c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This notice is to inform the public that the Commission intends to convene in open session, move to closed session, reconvene in open session, return to closed session, and adjourn in closed session. Wis. Stat. § 19.85 (2).*