

Wisconsin Conservation Congress Online Voting Exploratory Committee

Meeting Agenda

Friday, December 8, 2017
9:30 am



NOTICE IS HEREBY GIVEN that the ad hoc group exploring options and opportunities for online public input for the Wisconsin Conservation Congress will meet at 9:30 am on December 8, 2017, in room G27 of the Natural Resources State Office Building at 101 S. Webster Street, Madison, Wisconsin. The committee will discuss the items listed on this agenda.

ORDER OF BUSINESS

- I. Review Online Voting Exploratory Committee charter
- II. Review, discuss, and provide updates to draft report
- III. Evaluate and prioritize options for citizen resolutions

lunch will be provided

- IV. Evaluate and prioritize options for WCC elections
- V. Next steps
- VI. Adjournment

~4:00 pm

Online Voting Exploratory Committee Charter

- Explore options for utilizing electronic methods to gather meaningful public input on Spring Hearing items.
- Evaluate options to determine their associated impacts on the WCC process and the feasibility of implementation.
- Provide the WCC District Leadership Council with a final report of options, expected outcomes, and a recommendation.