

# Wisconsin Conservation Congress Online Voting Exploratory Committee

## Meeting Agenda

Monday, April 23, 2018  
3:30 pm



**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 3:30 pm on April 23, 2018, via conference call to discuss the items listed on this agenda.

Meetings of the Wisconsin Conservation Congress are public meetings and open to participation by any member of the public. If you would like to participate in this meeting, please contact Michael Schmit at 608-261-6431 prior to 1:00 pm on April 23, 2018, to obtain access information for the conference call.

### ORDER OF BUSINESS

- I. Review Online Voting Exploratory Committee charter
- II. Update on ballot counting options
- III. Review of final recommendation and discuss presentation
- IV. Adjournment ~5:00 pm

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#### 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.