Wisconsin Conservation Congress
Online Voting Exploratory Committee
Meeting Agenda
Tuesday, September 19, 2017
10:00 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 10:00 am on September 19, 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. Welcome and introductions
   A. Review Online Voting Exploratory Committee charter
   B. Meeting guidelines
   C. Outcomes, final product
   D. Timeline
   E. Committee membership

II. Opportunities for utilizing online options for gathering additional public input related to the Spring Hearings.
   Lunch will be provided

III. Discuss possible methods and associated advantages, drawbacks, challenges, associated costs, and implementation timelines.

IV. Next steps, follow up actions, next meeting

V. Adjournment ~3:00 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.