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## WISCONSIN LEGISLATIVE COUNCIL

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### AGENDA

#### **SPECIAL COMMITTEE ON APPLICABILITY OF OPEN MEETINGS LAW TO QUASI-GOVERNMENTAL BODIES (Sen. Scott Fitzgerald, Chair)**

**December 13, 2006**  
**Room 225 Northwest, State Capitol**

- 10:00 a.m.\* CALL TO ORDER AND ROLL CALL.
- 10:05 a.m. APPROVAL OF THE MINUTES FROM THE OCTOBER 18, 2006 MEETING.
- 10:15 a.m. DESCRIPTION OF MATERIAL DISTRIBUTED:
- Memo No. 2, *Draft Options* (December 1, 2006).
- 10:30 a.m. INVITED SPEAKER.
- 11:00 a.m. DISCUSSION OF COMMITTEE ASSIGNMENT.
- 12:15 p.m. OTHER BUSINESS.
- 12:30 p.m. PLANS FOR FUTURE MEETINGS.
- 12:45 p.m. ADJOURNMENT.

Other committee members: Reps. Fitzgerald, Lothian, and Pocan; and Public Members Foulkes, Fox, Hasler, Kitchen, Laabs, Lewis, Otterstein, Swank, Taffora, and Totzke.