

September 30, 2022

#### **VIA EMAIL**

Representative Robin Vos Speaker, Wisconsin State Assembly State Capitol, Room 217 West P.O. Box 8953 Madison, WI 53708 Rep.Vos@legis.wisconsin.gov

Edward Blazel Assembly Chief Clerk 17 West Main Street, Room 401 Madison, WI 53703 ted.blazel@legis.wisconsin.gov

## Re: Public Records Law Request

Dear Speaker Vos and Chief Clerk Blazel:

Pursuant to Wisconsin's public records law, Wis. Stat. §§ 19.31–19.39, American Oversight makes the following request for copies of records.

On May 26, 2021, Wisconsin State Assembly Speaker Robin Vos indicated that the legislature would hire three former law enforcement officers and a supervising attorney to investigate the November 2020 election. Since the time of this announcement, Speaker Vos has expanded the scope of the investigation, appointing former Wisconsin Supreme Court justice Michael Gableman as "special counsel," and gaining Assembly approval to spend at least \$676,000 in public funds. On August 12, 2022, Speaker Vos's office issued a statement announcing the end of the investigation. During a subsequent hearing, OSC's legal counsel indicated that the office still exists and that in the absence

https://www.washingtonpost.com/politics/2022/08/12/wisconsin-gop-fires-election-investigator-who-pushed-false-fraud-claims/.



<sup>&</sup>lt;sup>1</sup> Patrick Marley, *Top Wisconsin Republican Robin Vos Hires Former Cops to Investigate November Election*, Milwaukee J. Sentinel (updated May 26, 2021, 5:16 PM), <a href="https://www.jsonline.com/story/news/politics/elections/2021/05/26/wisconsin-republican-robin-vos-hires-ex-cops-investigate-election/7455034002/">https://www.jsonline.com/story/news/politics/elections/2021/05/26/wisconsin-republican-robin-vos-hires-ex-cops-investigate-election/7455034002/</a>.

<sup>&</sup>lt;sup>2</sup> Patrick Marley & Molly Beck, *Michael Gableman Reveals One More Staffer for His Election Review in Testimony Before Lawmakers*, Milwaukee J. Sentinel (Nov. 10, 2021, 7:06 PM), <a href="https://www.jsonline.com/story/news/politics/2021/11/10/michael-gableman-reveals-another-staffers-name-election-review/6371829001/">https://www.jsonline.com/story/news/politics/2021/11/10/michael-gableman-reveals-another-staffers-name-election-review/6371829001/</a>.

<sup>&</sup>lt;sup>3</sup> Patrick Marley, Wisconsin GOP Fires Election Investigator Who Pushed False Fraud Claims, Wash. Post (Aug. 12, 2022, 4:23 PM),

of a Special Counsel, Speaker Vos or his designee could authorize actions on behalf of OSC.<sup>4</sup>

American Oversight seeks records with the potential to shed light on the Wisconsin Assembly's investigations of the November 2020 election.

# Requested Records

American Oversight requests that the Wisconsin Assembly and Speaker Vos produce the following records "as soon as practicable and without delay":<sup>5</sup>

1. A complete copy (including any attachments) of any contract or subcontract, amendment, memorandum of understanding, or other written agreement between (A) Speaker Robin Vos or the Wisconsin State Assembly (or members, offices, or committees thereof) and (B) attorneys James Bopp, Jr. (or the Bopp Law Firm) or Michael Dean (or Michael D. Dean, LLC).

At a minimum, this request should be interpreted to include the retainer agreement between Speaker Vos and the Bopp Law Firm discussed during the September 27, 2022 hearing in *American Oversight v. Office of Special Counsel*, Dane County Case No. 22-cv-1583.<sup>6</sup>

- 2. All records reflecting records reflecting any formal or informal agreements or arrangements regarding payment for, representation in, or prosecution of any appeals filed by James Bopp, Jr., Courtney Turner Milbank, Joseph Maugon, Cassandra Doughtery, J. Michael Massie, and Michael D. Dean on their own behalf in relation to their representation of the Office of Special Counsel.<sup>7</sup>
- 3. All records reflecting the authority of Speaker Vos or the Wisconsin Assembly to "ratify" the actions of counsel representing or acting on behalf of the Office of Special Counsel in the absence of a Special Counsel.<sup>8</sup> This request should be interpreted to include, but not be limited to, advisory memos or analysis issued by the Legislative Reference Bureau or the Legislative Council.
- 4. All records reflecting legal actions "ratified" by Speaker Vos or the Wisconsin Assembly undertaken by counsel representing or acting on behalf of the Office of

<sup>&</sup>lt;sup>4</sup> Hearing in *American Oversight v. Office of Special Counsel*, Dane County Case No. 22-cv-1583, Sept. 27, 2022, at 0:08:20, 0:10:00, <a href="https://wiseye.org/2022/09/27/dane-county-circuit-court-oral-argument-american-oversight-vs-office-of-special-counsel/">https://wiseye.org/2022/09/27/dane-county-circuit-court-oral-argument-american-oversight-vs-office-of-special-counsel/</a>.

<sup>&</sup>lt;sup>5</sup> Wis. Stat. § 19.35(4)(a).

<sup>&</sup>lt;sup>6</sup> See supra note 4, at 0:10:00.

<sup>&</sup>lt;sup>7</sup> These appeals are described further in the Notice of Appeal and Docketing Statements filed as Dkt. Nos. 486 and 487 in *American Oversight v. Assembly Office of Special Counsel et al*, Dane County Case No. 21-cv-3007.

<sup>&</sup>lt;sup>8</sup> See supra note 4, at 0:10:00.

Special Counsel in absence of a Special Counsel.9

Please provide all responsive records from August 12, 2022, through the date the search is conducted.

# Fee Waiver Request

In accordance with Wis. Stat. § 19.35(3)(e), American Oversight respectfully requests that the records be produced without charge. Providing American Oversight with a waiver of fees is in the "public interest" because American Oversight will, in accordance with its organizational mission, make the records available to the public without charge. These disclosures will likely contribute to a better understanding of relevant government procedures by the general public.

American Oversight's work is aimed solely at serving the public interest. As a 501(c)(3) nonprofit, American Oversight does not have a commercial purpose and the release of the information requested is not in American Oversight's financial interest. Rather, American Oversight's mission is to serve the public by promoting transparency in government, educating the public about government activities, and ensuring the accountability of government officials. American Oversight uses the information gathered, and its analysis of it, to educate the public through reports, press releases, or other media. American Oversight also makes materials it gathers available on its public website and promotes their availability on social media platforms, such as Facebook and Twitter.

The public has a significant interest in the Wisconsin Assembly's investigation of the November 2020 election. Records with the potential to shed light on this matter would contribute significantly to public understanding of operations of the government, including regarding the Assembly's investigations of the 2020 election. American Oversight is committed to transparency and makes the responses agencies provide to public records requests publicly available, and the public's understanding of the

<sup>&</sup>lt;sup>9</sup> *Id*.

<sup>&</sup>lt;sup>10</sup> See generally News, American Oversight, <a href="https://www.americanoversight.org/blog">https://www.americanoversight.org/blog</a>; State Investigations, American Oversight, <a href="https://www.americanoversight.org/states">https://www.americanoversight.org/states</a>; see, e.g., State Government Contacts with Voting-Restriction Activists, American Oversight, <a href="https://www.americanoversight.org/investigation/state-government-contacts-with-voting-restriction-activists">https://www.americanoversight.org/investigation/state-government-contacts-with-voting-restriction-activists</a>; Wisconsin Documents Offer Window into Early Uncertainty over COVID-19, American Oversight, <a href="https://www.americanoversight.org/wisconsin-documents-offer-window-into-early-uncertainty-over-covid-19">https://www.americanoversight.org/wisconsin-documents-offer-window-into-early-uncertainty-over-covid-19</a>.

<sup>&</sup>lt;sup>11</sup> Documents, American Oversight, https://www.americanoversight.org/documents.

<sup>&</sup>lt;sup>12</sup> American Oversight currently has approximately 16,000 followers on Facebook and 119,200 followers on Twitter. American Oversight, Facebook, <a href="https://www.facebook.com/weareoversight/">https://www.facebook.com/weareoversight/</a> (last visited Sept. 29, 2022); American Oversight (@weareoversight), Twitter, <a href="https://twitter.com/weareoversight">https://twitter.com/weareoversight</a> (last visited Sept. 29, 2022).

<sup>&</sup>lt;sup>13</sup> See supra notes 1-3.

government's activities would be enhanced through American Oversight's analysis and publication of these records.

American Oversight asks that if its request for a fee waiver is denied in whole or in part, that you contact us prior to incurring any costs.

## Guidance Regarding the Search & Processing of Requested Records

American Oversight seeks all responsive records regardless of format, medium, or physical characteristics. In conducting your search, please understand the term "record" in its broadest sense, to include any written, typed, recorded, graphic, printed, or audio material of any kind. We seek records of any kind, including electronic records, audiotapes, videotapes, and photographs, as well as letters, emails, facsimiles, telephone messages, voice mail messages and transcripts, notes, or minutes of any meetings, telephone conversations or discussions. Our request includes any attachments to these records. No category of material should be omitted from search, collection, and production.

Please search all locations and systems likely to have responsive records regarding official business. You may not exclude searches of files or emails in the personal custody of your officials, such as personal email accounts. Emails conducting government business sent or received on the personal account of the authority's officer or employee constitutes a record for purposes of Wisconsin's public records laws.<sup>14</sup>

In the event some portions of the requested records are properly exempt from disclosure, please disclose any reasonably segregable non-exempt portions of the requested records.<sup>15</sup> If it is your position that a document contains non-exempt segments, but that those non-exempt segments are so dispersed throughout the document as to make segregation impossible, please state what portion of the document is non-exempt, and how the material is dispersed throughout the document. If a request is denied in whole, please state specifically that it is not reasonable to segregate portions of the record for release.

American Oversight expects that you have ensured all responsive records and records relevant to this request and your compliance with it are retained as required by Wisconsin law. Please take all appropriate steps to ensure that no such records are deleted by the agency before the completion of processing for this request. If records potentially responsive or relevant to this request, or your compliance with it, are likely to be located on systems where they are subject to potential deletion, including on a scheduled basis, please take steps to prevent that deletion, including, as appropriate, by instituting a litigation hold on those records.

<sup>&</sup>lt;sup>14</sup> Wisc. Dep't of J., *Wisconsin Public Records Law Compliance Guide*, Oct. 2019, at 3, <a href="https://www.doj.state.wi.us/sites/default/files/office-open-government/Resources/PRL-GUIDE.pdf">https://www.doj.state.wi.us/sites/default/files/office-open-government/Resources/PRL-GUIDE.pdf</a>.

<sup>&</sup>lt;sup>15</sup> Wis. Stat. § 19.36(6).

### Conclusion

If you have any questions regarding how to construe this request for records or believe that further discussions regarding search and processing would facilitate a more efficient production of records of interest to American Oversight, please do not hesitate to contact American Oversight to discuss this request. American Oversight welcomes an opportunity to discuss its request with you before you undertake your search or incur search or duplication costs. By working together at the outset, American Oversight and your agency can decrease the likelihood of costly and time-consuming litigation in the future.

Where possible, please provide responsive material in an electronic format by email. Alternatively, please provide responsive material in native format or in PDF format on a USB drive. Please send any responsive material being sent by mail to American Oversight, 1030 15th Street NW, Suite B255, Washington, DC 20005. If it will accelerate release of responsive records to American Oversight, please also provide responsive material on a rolling basis.

We share a common mission to promote transparency in government. American Oversight looks forward to working with your agency on this request. If you do not understand any part of this request, please contact Sarah Colombo at <a href="mailto:downloads@americanoversight.org">downloads@americanoversight.org</a> or (202) 869-5244. Also, if American Oversight's request for a fee waiver is not granted in full, please contact us immediately upon making such a determination.

Sincerely,

/s/ Sarah Colombo Sarah Colombo on behalf of American Oversight