



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Agenda - Final

MADISON ELECTION ADVISORY COMMITTEE

Tuesday, February 13, 2007

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 103-A (City-County Building)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

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Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Call to Order

Roll Call

Public Comment

Members of the public are invited to submit oral or written comments related to the committee mission: 1) Evaluate current procedures for conducting elections. 2) Make recommendations for improvements in registration, polling places, voting equipment, election official training, ballots, absentee ballots, and tabulating votes. 3) Monitor elections for optimal and appropriate accuracy, convenience, fairness, and legality. 4) Evaluate and make recommendations on State and Federal law changes as it relates to elections. 5) Recommend methods to maintain proper balance between the security of elections, the openness of the process, and the right to a secret ballot. 6) Solicit public comments and recommendations. 7) Forward an annual report to the Common Council, Mayor, or City Clerk.

Approval of Minutes

Discussion Items

1. 05158 Preparation for Spring Primary and Spring Election
2. 05141 Establishment of additional polling places
3. 05596 Upgrade to the M-100 tabulators.

4. **05148** Elimination of Common Council meetings on nights of General Elections
5. **05152** Positions of unpaid volunteer poll workers
6. **05155** Annual Report to the Common Council, Mayor, and City Clerk
7. **04353** Suggestions for Future Agenda Items
8. **05160** Confirmation of next MEAC meeting
The Madison Election Advisory Committee is scheduled to meet at 4:30 p.m. in room 103-A of the City-County Building on the following dates in 2007: March 13, May 8, June 12, July 10, August 14, September 11, October 9, November 13, and December 11.

Adjournment