



City of Madison

Meeting Minutes - Draft

MADISON ELECTION ADVISORY COMMITTEE

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

Tuesday, June 12, 2007

4:30 PM

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

Call to Order

Present: Paul R. Malischke, Sybil R. Better, Warren E. Onken, Emanuel Scarbrough, Valerie A. Brown, Maribeth Witzel-Behl and Bob Ohlsen

Excused: Marlena G. Deutsch

Roll Call

Enis Ragland was present on behalf of the Mayor's Office.

Public Comment

The following citizens spoke about creating Section 3.35(8)(g) of the Madison General Ordinances including:

1. Rosemary Lee, in opposition
2. Mary Bean, in opposition
3. Michael Quietto, in opposition
4. Alder Schumacher
5. Alder Konkell, in opposition
6. Alder Clear, in support
7. Rolf Rodefled, in opposition
8. Michael Jacob, in opposition
9. Alder Rhodes-Conway
10. Alder Brandon, in support

New Business Items

1. **06707** Addition of one committee member to the Annual Report Subcommittee.
By unanimous consent, the committee voted to add Ms. Brown to the Annual Report Subcommittee.
2. **06493** Creating Section 3.35(8)(g) of the Madison General Ordinances to establish limitations on political and campaign activities of election employees.
This item was referred to a future agenda.
3. **06676** Establishment of an Absentee Ballot Procedure Task Force.
This item was referred to a future agenda.
4. **06677** Suggesting a change in state law that would forbid campaign treasurers to work at the polls.

This item was referred to a future agenda.

Discussion Items

5. **05148** Elimination of Common Council meetings on nights of General Elections.
This item was referred to a future agenda.

6. **06240** Preparations for the 2008 Elections.
This item was referred to a future agenda.

7. **06239** Requests for "I Voted" stickers.
This item was referred to a future agenda.

8. **05141** Establishment of additional polling places.
This item was referred to a future agenda.

9. **04353** Suggestions for future agenda items.

Committee members agreed that the June 28 agenda should include discussion regarding the establishment of limitations on political and campaign activities of election employees.

10. **05160** Confirmation of next MEAC meeting.

The next meeting of the Madison Election Advisory Committee will be held on Thursday, June 28, at 4:30 p.m. in room 103-A of the City-County Building.

Adjournment