



**City of Madison**  
**Meeting Minutes - Draft**  
**MADISON ELECTION ADVISORY**  
**COMMITTEE**

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

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Thursday, June 28, 2007

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 120 (Madison Municipal Building)

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### Roll Call

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

**Excused:** Emanuel Scarbrough and Marlena G. Deutsch

### Public Comment

### Approval of Minutes

A motion was made by Onken, seconded by Malischke, to Approve the Minutes of June 12. The motion passed by acclamation.

### Items Referred

1.       **06493**           Creating Section 3.35(8)(g) of the Madison General Ordinances to establish limitations on political and campaign activities of election employees.  
  
          **Appearances:** Alderperson Tim Gruber, Alderperson Brenda Konkel, Anne Habel, Rosemary Lee, Rolf Rodefeld, Alderperson Zach Brandon, Michael Quieto.  
  
          A motion was made by Onken, seconded by Brown, to RECOMMEND TO COUNCIL TO REREFER - REPORT OF OFFICER to the MADISON ELECTION ADVISORY COMMITTEE. The motion passed by acclamation.

### Discussion Items

2.       **04353**           Suggestions for future agenda items.  
  
          Committee members agreed that the next agenda should include the following:
  1. Ordinance 06493
  2. Election Worker Oath
  3. Allowing only full-time employees to handle campaign finance reports.
  4. Proposals to deal with Poll Workers who are also Treasurers.
  
3.       **05160**           Confirmation of next MEAC meeting.  
  
          The next meeting of the Madison Election Advisory Committee will be held on July 10, 2007, at 4:30 p.m. in room 103-A of the City-County Building.

### Adjournment

A motion was made by Onken, seconded by Better, to Adjourn at 6:30 p.m. The motion passed by acclamation.