



City of Madison

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

Meeting Agenda - Final

MADISON ELECTION ADVISORY COMMITTEE

Tuesday, March 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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

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 hnub 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 ей 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

NEW BUSINESS ITEMS

1. 05819 Discussion of whether the committee will have a permanent chairperson.
2. 05820 Election of Officers

DISCUSSION ITEMS

3. **05824** Spring Primary Debriefing
4. **05141** Establishment of additional polling places
5. **05148** Elimination of Common Council meetings on nights of General Elections
6. **05155** Annual Report to the Common Council, Mayor, and City Clerk
7. **05160** Confirmation of next MEAC meeting
8. **04353** Suggestions for Future Agenda Items

ADJOURNMENT