



# City of Madison

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

## Meeting Minutes - Draft MADISON ELECTION ADVISORY COMMITTEE

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Wednesday, September 10, 2008

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 108 (City-County Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 6 -

Marilyn E. Williams; Rosa J. Garner; Paul R. Malischke; Sybil R. Better;  
Valerie A. Brown and Maribeth Witzel-Behl

**Excused:** 2 -

Marlena G. Deutsch and Bob Ohlsen

**Janet Piraino was present to represent the Mayor's Office.**

### APPROVAL OF MINUTES

**A motion was made by Garner, seconded by Brown, to Approve the Minutes of August 12, 2008. The motion passed by voice vote/other.**

### PUBLIC COMMENT

**There was no public comment.**

### DISCUSSION ITEMS

1. 11882 September 2008 Partisan Primary Debriefing

**Witzel-Behl distributed the attached report.**

**Malischke showed the committee a copy of an election supplement published in the Appleton Post Crescent by the Outagamie County Clerk's Office prior to the September 9 Election.**

**Williams described her experiences as Chief Inspector at Dudgeon School, which had an armed security officer in its parking lot on Election Day.**

2. 10132 Preparation for the Fall 2008 Elections

**Brown said she was very concerned about whether the AutoMarks would work in November. Malischke said he would like to see a copy of the County Clerk's correspondence with ES&S.**

**Malischke suggested adding a general comment section to the online poll worker application form.**

**Williams inquired about the cost of mailing out an absentee ballot.**

3. 11573 Annual Report to the Common Council, Mayor, and City Clerk.

**A motion was made by Better, seconded by Malischke, to Approve the Report. The motion passed by voice vote/other.**

4. 04353 Suggestions for future agenda items.

**Committee members determined that the following items should appear on the next MEAC agenda:**

- Preparations for the November 4 Election
- Update on the AutoMark
- Clerk's Office Budget for 2009
- Discussion regarding non-felons voting in the Dane County Jail

5. 05160 Confirmation of next MEAC meeting.

**The next meeting of the Madison Election Advisory Committee will be held at 4:30 p.m. on Wednesday, October 22, in Room 103-A of the City County Building. The committee will also meet at 4:30 p.m. on Wednesday, December 10, in Room 108 of the City-County Building.**

#### **ADJOURNMENT**

**The committee adjourned at 5:40 p.m.**