



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft MADISON ELECTION ADVISORY COMMITTEE

Tuesday, March 11, 2008

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 -

Rosa J. Garner; Paul R. Malischke; Sybil R. Better; Marlena G. Deutsch;
Valerie A. Brown and Bob Ohlsen

Excused: 2 -

Emanuel Scarbrough and Maribeth Witzel-Behl

APPROVAL OF MINUTES

The minutes of the July 10, 2007, and November 13, 2007, meetings were approved by acclamation.

PUBLIC COMMENT

Mary Bean made an appearance.

DISCUSSION ITEMS

1. **07987** Meeting schedule for 2008:
Tuesdays January 29, March 11, April 29, May 13, June 10, July 8, August 12,
September 30, October 28, November 11, and December 9.

The proposed meeting schedule was modified to delete the May meeting.

2. **07988** Polling place accessibility.

Problems related to snow and parking were identified. Further discussion was deferred to the next meeting.

3. **08437** City Clerk's Office budget for 2008.

Discussion was deferred to the next meeting.

4. **06240** Preparations for the 2008 Elections.

A large turnout is expected for the fall elections. Ohlsen reported that ballots equal to 100 percent of eligible voters will be ordered. High staffing levels will be needed at the polls. Many absentee ballots are expected.

5. 05824 Spring Primary Debriefing

The 2008 Spring Primary Election Debriefing was reviewed. A motion was made by Malischke, seconded by Deutsch, to recommend that the report, with some minor edits, be forwarded to the Common Council. The motion passed by acclamation.

6. 04353 Suggestions for future agenda items.

Members suggested the following topics for the April meeting and/or subsequent sessions: April 2008 Election Debriefing, training for election officials, 2008 budget, purchase of new voting machines, polling place accessibility, coordination with schools to increase the use of school buildings as polling sites, voter registration on college campuses, and preparation for the fall 2008 elections.

7. 05160 Confirmation of next MEAC meeting.

The next meeting will be held on Tuesday, April 29, at 4:30 p.m.

ADJOURNMENT

By acclamation, the meeting was adjourned at 5:58 p.m.