



# City of Madison

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

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Tuesday, January 13, 2009

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 4 - Paul R. Malischke; Rosa J. Garner; Sybil R. Better and Valerie A. Brown  
**Excused:** 4 - Marilyn E. Williams; Marlena G. Deutsch; Maribeth Witzel-Behl and Bob Ohlsen

**Adam Gallagher was present to represent the Clerk's Office. Janet Piraino was present to represent the Mayor's Office. Nat Robinson and Mike Haas were present to represent the Government Accountability Board.**

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

**There was no public comment.**

### DISCUSSION ITEMS

1. [12845](#) Government Accountability Board Early Voting Proposal.

**Nat Robinson of the Government Accountability Board reported the Board is still developing its recommendations.**

2. [13177](#) Update on recent actions of the Government Accountability Board.

**Nat Robinson and Mike Haas of the Government Accountability Board told the committee of the Guiding Principles and First Year Accomplishments of the Board over the past year since its fresh start on January 10, 2008. The attached documents were distributed.**

3. [12418](#) Facilitating the Voting Process for Non-Felons in Dane County Jail.

**No action was taken on this item.**

4. [13176](#) Preparations for the Spring Primary and Election.

**Gallagher reported that Absentee Certificates and election day paperwork have been printed.**

5. [13178](#) School Alliance Update.

**No action was taken on this item.**

6. [04353](#) Suggestions for future agenda items.

**The Committee agreed to place the following items on the next agenda: Facilitating the Voting Process for non-felons in Dane County Jail and School Alliance update.**

7. [05160](#) Confirmation of next MEAC meeting.

**The next meeting will be held at 4:30 pm on Tuesday, March 10, 2009.**

## ADJOURNMENT

**Meeting adjourned at 5:56 pm.**