



City of Madison

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

Meeting Minutes - Draft MADISON ELECTION ADVISORY COMMITTEE

Monday, November 16, 2009

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 -

Paul R. Malischke; Sybil R. Better; Rosa J. Garner; Marlena G. Deutsch;
Andrea R. Kaminski and Christian L. Odom

Absent: 1 -

Marilyn E. Williams

Excused: 1 -

Maribeth Witzel-Behl

Janet Piraino was present to represent the Mayor's office. Adam Gallagher and Jean Tretow-Schmitz were present to represent the Clerk's office.

APPROVAL OF MINUTES

This item was referred to December 14, 2009.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

1. [15608](#) Election of Vice Chair.

A motion was made by Better, seconded by Deutsch, to elect Andrea Kaminski as Vice Chair. The motion passed by voice vote/other.

REPORTS

2. [15327](#) Annual Report to the Common Council, Mayor, and City Clerk.

The annual report will be drafted Monday, November 30, 2009 at 4 p.m. in Room 103A at the City-County Building.

DISCUSSION ITEMS

3. [16551](#) Committee Schedule for 2010.

The committee will meet the third Monday of each month in 2010. But will meet

the fourth Monday in January and February. Meetings will be held at 4:30 p.m. in the Clerk's office.

4. [16503](#) Committee Goals for 2010.

The committee did not reach a consensus on goals for 2010.

5. [15024](#) Combining Wards into Reporting Units.

Malischke requested that the Clerk's office solicit input from other clerks.

6. [15329](#) Printing Ballots In-House.

Gallagher provided an update on ballots being printed on demand. The committee requested more information from the County Clerk.

7. [15607](#) Status of Online Voter Registration Resolution (passed by Common Council).

The Common Council passed this resolution.

8. [15609](#) Common Council Schedule for 2010.

This item was not discussed.

LEGISLATIVE UPDATE

9. [12845](#) Government Accountability Board Early Voting Proposal.

This item was referred to December 14, 2009.

10. [13890](#) Assembly Joint Resolution 2 (elimination of the spring election).

This item was not discussed.

11. [15023](#) Assembly Bill 39 (satellite locations for voting before election day).

This item was not discussed.

12. [15605](#) Assembly Bill 330 (requirements for electors who vote by absentee ballot).

Malischke summarized this legislation.

13. [15611](#) Assembly Bill 249 (deceptive election practices; voter intimidation, suppression, and protection).

This item was not discussed.

14. [15612](#) Assembly Bill 353 (restoring the right to vote to certain persons barred from voting as a result of a felony conviction and changing the information required on voter registration forms).

This item was not discussed.

15. [15613](#) Senate Bill 199 (requiring certain identification in order to vote at a polling place or obtain an absentee ballot, verification of the addresses of electors, absentee voting procedure in certain residential care apartment complexes and adult family homes, and the fee for an identification card issued by the Department of Transportation).

This item was not discussed.

NEXT MEETING

16. [04353](#) Suggestions for future agenda items.

Committee members agreed to place the following items on the next agenda:

- 1. Combining wards into reporting units.**
- 2. Printing ballots on demand.**
- 3. Online voter registration.**
- 4. Assembly Bill 406 (challenging electors).**
- 5. Assembly Bill 545 (residency of election officials).**

17. [05160](#) Confirmation of next MEAC meeting.

The next meeting of the Madison Election Advisory Committee will be held on December 14, 2009 at 4:30 p.m. in the Clerk's office.

ADJOURNMENT

A motion was made by Garner, seconded by Deutsch, to Adjourn at 5:50 p.m. The motion passed by voice vote/other.