



City of Madison

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

Agenda - Approved

MADISON ELECTION ADVISORY COMMITTEE

Tuesday, August 11, 2009

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 103 (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 hnuv 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 встречи.

Contact the Office of the City Clerk at (608) 266-4601, or TDD (608) 266-6573.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

July 14, 2009: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

NEW BUSINESS

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

REPORTS

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

DISCUSSION ITEMS

3. [15024](#) Combining Wards into Reporting Units.

4. [15329](#) Printing Ballots In-House.
5. [15607](#) Status of Online Voter Registration Resolution (passed by Common Council).
6. [15609](#) Common Council Schedule for 2010.

LEGISLATIVE UPDATE

7. [12845](#) Government Accountability Board Early Voting Proposal.
8. [13890](#) Assembly Joint Resolution 2 (elimination of the spring election).
9. [15023](#) Assembly Bill 39 (satellite locations for voting before election day).
10. [15605](#) Assembly Bill 330 (requirements for electors who vote by absentee ballot).
11. [15611](#) Assembly Bill 249 (deceptive election practices; voter intimidation, suppression, and protection).
12. [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).
13. [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).

NEXT MEETING

14. [04353](#) Suggestions for future agenda items.
15. [05160](#) Confirmation of next MEAC meeting.
The next meeting is scheduled for 4:30 p.m. on Tuesday, October 13, 2009.

ADJOURNMENT