

## **City of Madison**

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

# Meeting Minutes - Approved MADISON ELECTION ADVISORY COMMITTEE

Tuesday, July 10, 2007

4:30 PM

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

#### Roll Call

Enis Ragland was present to represent the Mayor's Office. Roger Goodwin was present to represent Human Resources. Larry O'Brien was present to represent the City Attorney's Office.

Present: 6 -

Paul R. Malischke; Sybil R. Better; Warren E. Onken; Emanuel

Scarbrough; Marlena G. Deutsch and Valerie A. Brown

Excused: 2 -

Maribeth Witzel-Behl and Bob Ohlsen

#### **Public Comment**

#### Items Referred

1. Creating Section 3.35(8)(g) of the Madison General Ordinances to establish limitations on political and campaign activities of election employees.

Appearances: Rosemary Lee, Rolf Rodefeld, Alderperson Zach Brandon.

2. <u>06928</u> Recommendation that there be no change to current poll worker requirments.

Appearances: Rosemary Lee, Rolf Rodefeld, Alderperson Zach Brandon.

A motion was made by Onken, seconded by Deutsch, to recommend that the Common Council make no changes to current poll worker requirements. The motion passed by acclamation.

3. 06929

Proposal that Clerk will review EB-1 filings from candidates for Common Council, Mayor, and School Board. All names (approximately 50 to 100 per year) appearing on the forms will be compared to the pollworker list. Pollworker coordinator will not assign them to work in the specific district of interest; or in the case of a citywide candidate, will not assign them anywhere. This will be in effect only for that election and the primary. In addition, the candidates will receive a notice advising them of the policy. Similar methods can be used for elected officials, referendums, and recalls.

Appearances: Rosemary Lee, Rolf Rodefeld, Alderperson Zach Brandon.

No action was taken on this item.

4. 06927 Proposal that only full time workers handle all candidate election issues.

Appearances: Rosemary Lee, Rolf Rodefeld, Alderperson Zach Brandon.

Ayes: 4-

Sybil R. Better; Warren E. Onken; Emanuel Scarbrough and Valerie A.

Brown

Noes: 2-

Paul R. Malischke and Marlena G. Deutsch

5. 06924 City Clerk's Office Policy regarding an Oath of Office for all Election Workers.

Appearance: Rosemary Lee, Alderperson Zach Brandon.

Ayes: 1-

Valerie A. Brown

Noes: 5-

Paul R. Malischke; Sybil R. Better; Warren E. Onken; Emanuel

Scarbrough and Marlena G. Deutsch

6. Proposed policy that full-time City Clerk staff be prohibted from engaging in working on campaigns for city elected officials. If they wished to do so, they could request a leave of absence during the campaign or to be temporarily reassigned to another city agency.

Appearance: Rosemary Lee, Alderperson Zach Brandon.

This item was placed on the table.

 06925 Internal policies instead of ordinance change (assignment of poll workers, full-time employees on candidate election issues).

Appearance: Rosemary Lee, Alderperson Zach Brandon.

No action was taken on this item.

8. 06923 Committee Report to the Common Council on Ordinance 06493.

the Report as Amended by the Chair.

#### **Discussion Items**

9. <u>04353</u> Suggestions for future agenda items.

Committee members agreed that the Chairperson would select previous agenda items for placement on the next agenda.

**10.** <u>05160</u> Confirmation of next MEAC meeting.

The next meeting of the Madison Election Advisory Committee will be held on September 11, 2007, at 4:30 p.m. in room 103-A of the City-County Building.

### Adjournment

at 6:35 p.m.