



City of Madison

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

Meeting Minutes - Approved MADISON ELECTION ADVISORY COMMITTEE

Monday, October 1, 2012

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 -

Paul R. Malischke; Sybil R. Better; Rosa J. Garner; Samuel L. Owens;
Nicole (Nicci) Fite and Andrea R. Kaminski

Excused: 2 -

Jennifer Rubin and Maribeth Witzel-Behl

Also present at this meeting were Shirley Heidinger, an election official, and Jean Tretow-Schmitz who represented the Clerk's office.

APPROVAL OF MINUTES

A motion was made by Better, seconded by Garner, to Approve the Minutes from July 18, 2012. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

NEW BUSINESS

DISCUSSION ITEMS

1. [24418](#) Legislative Update

1. Special Registration Deputy privileges would be enhanced if they were available countywide versus only on a municipality-by-municipality basis.
2. Uniformity of training for Special Registration Deputies across municipalities is preferable.

- .2. [27074](#) Proposal for distributing Wisconsin Voter Registration Application forms to new renters at beginning of lease period

It was reported by the Clerk's office that numerous landlords and property management companies requested voter registration forms and voter information sheets for distribution to new tenants in late summer.

3. [27841](#) Report on August 14, 2012 Partisan Primary Election

The statistics in the report were compiled by City Clerk Maribeth Witze-Behl. One member remarked that the Special Registration Deputies can be a resource for first time Wisconsin voters.

4. [27842](#) Updates on Election Day registration problems on August 14, 2012 from the GAB/Dane County Clerk

It was reported by the Government Accountability Board that there were few registration difficulties on August 14, 2012.

5. [27843](#) 2012 Madison Election Advisory Committee report to the Common Council

Kaminski offered to assist Chair Fite with preparation of the 2012 Annual Report to the City Council.

6. [27844](#) Feedback on new ballot bags from the August 14, 2012 election

All ballots will be sealed in bags at the end of election night, including any unvoted or blank ballots. It is also recommended that any voted ballots that must be removed from the tabulator cart to avoid jamming during the day be held in sealed bags until the end of the evening.

NEXT MEETING

December 17, 2012 at 4:30 p.m. in Room 103A, City-County Building.

7. [04353](#) Suggestions for Future Agenda Items

Suggestions for the December 17, 2012 agenda:

1. The 2012 Annual Report.
2. A report on the November 6, 2012 election which includes polling place changes.
3. Purchase of new software for the scheduling of election officials.
4. Updating SVRS with changes to polling locations.

ADJOURNMENT

The meeting was adjourned at 5:35 p.m.