



City of Madison

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

Tuesday, June 9, 2009

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 4 - Paul R. Malischke; Sybil R. Better; Rosa J. Garner and Valerie A. Brown

Excused: 3 - Marilyn E. Williams; Marlena G. Deutsch and Maribeth Witzel-Behl

Janet Piraino was present to represent the Mayor's Office. Adam Gallagher was present to represent the City Clerk's Office.

APPROVAL OF MINUTES

A motion was made by Garner, seconded by Malischke, to Approve the Minutes of May 12, 2009. The motion passed by voice vote/other.

PUBLIC COMMENT

There was no public comment.

DISCUSSION ITEMS

1. [13178](#) Board of Education - Common Council Liaison Committee Update (Scheduling Inservice on Election Days)
Piraino reported this item would be on the June 17, 2009 agenda.
2. [12418](#) Facilitating the Voting Process for Non-Felons in Dane County Jail.
This item was referred to the next meeting.
3. [14719](#) Repair of Voting Booths
Gallagher reported that the vendor is not willing to sell any voting booth replacement parts.
4. [15024](#) Combining Wards into Reporting Units.
Piraino will follow-up with planning, the attorney's office, and the clerk's office.

LEGISLATIVE UPDATE

5. [12845](#) Government Accountability Board Early Voting Proposal.

Commiittee members will be invited to attend a Government Accountability Board presentation on July 7, 2009.
6. [13890](#) Assembly Joint Resolution 2 (elimination of the spring election)

No action was taken on this item.
7. [15023](#) Assembly Bill 39 (satellite locations for voting before election day)

No action was taken on this item.

NEXT MEETING

8. [04353](#) Suggestions for future agenda items.

The Committee agreed to place the following items on the next agenda: follow-up on the Board of Education meeting, redistricting, early voting, annual report, and printing ballots in-house.
9. [05160](#) Confirmation of next MEAC meeting.

The next meeting will be July 14, 2009.

ADJOURNMENT

A motion was made by Garner, seconded by Malischke, to Adjourn 5:40pm. The motion passed by voice vote/other.