

City of Madison

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

Meeting Minutes - Draft MADISON ELECTION ADVISORY COMMITTEE

Wednesday, July 18, 2012

4:30 PM

210 Martin Luther King, Jr. Blvd. Room 103A 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

Absent: 1 -

Jennifer Rubin

Excused: 1 -

Maribeth Witzel-Behl

Also in attendance were Jean Tretow-Schmitz from the Clerk's office, and Rosemary Lee a member of the public.

APPROVAL OF MINUTES

The minutes were approved by voice vote/other.

PUBLIC COMMENT

Rosemary Lee expressed her opposition to Item 5.

DISCLOSURES AND RECUSALS

NEW BUSINESS

DISCUSSION ITEMS

1. <u>24418</u> Legislative Update

Legislation covering state laws regarding absentee ballots, high school voter registration deputies, and county-wide special registration deputies was

discussed.

2. <u>27071</u> Report on April 3, 2012 Spring Primary Election

Members discussed the relatively light turnout at this election.

3.	<u>27072</u>	Report on May 8, 2012 Special Primary Election
		Discussion centered on the increased number of those unable to register and vote compared to the April election.
4.	<u>27073</u>	Report on June 5, 2012 Special Recall Election
		Members suggested that future voter education focus on election day registration requirements so fewer are turned away at the polls. Also discussed was a point for possible inclusion in election official trainingthat if election officials speak languages in addition to English it be noted by them on their name tags.
5.	<u>27074</u>	Proposal for distributing Wisconsin Voter Registration Application forms to new renters at beginning of lease period
		This proposal was adopted by the Common Council on July 17, 2012.
6.	<u>27075</u>	Multi-jurisdictional Special Registration Deputy training by Dane County Clerk
		Malischke reported that 118 individuals attended the training. It is hoped such a training will be offered again in 2013.
7.	27096	Schedule of Meetings for 2012-13

NEXT MEETING

8. <u>04353</u> Suggestions for Future Agenda Items

Items for future meetings:

and December 17, 2012.

- 1. August 14, 2012 Election Report.
- 2. Feedback on new ballot bags.
- 3. Update on landlords providing voter registration forms.
- 4. Any further information from the G.A.B. or the County Clerk on potential voters unable to register on election day.

Members agreed to hold quarterly meetings, and will convene on September 17

5. 2012 Annual Report.

ADJOURNMENT

Adjournment at 5:32 p.m.