

City of Madison

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

Meeting Minutes - Approved MADISON ELECTION ADVISORY COMMITTEE

Wednesday, November 9, 2011

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 -

Paul R. Malischke; Sybil R. Better; Rosa J. Garner; Jennifer Rubin; Nicole

(Nicci) Fite; Maribeth Witzel-Behl and Andrea R. Kaminski

Excused: 1 -

Mark Borns

APPROVAL OF MINUTES

The minutes were approved.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

DISCUSSION ITEMS

1. <u>23514</u> Voter Education on the New Voting Laws

The Clerk's Office distributed the attached report.

The committee talked about the recent Access to Power Civic Forum. The next Civic Forum may be held on the North Side in January.

Committee members suggested that the Clerk's Office develop a list of Special Registration Deputies on campus, and do some voter outreach at each college campus in the City of Madison.

2. 24188 2012 Election Budget Proposal

Witzel-Behl reported that there had been no change in this area since the last MEAC meeting.

3. <u>24</u>	<u>1418</u>	Legislative	Update
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Malischke distributed and summarized the attached update.

4. 24419 UW Student ID Cards

Committee members suggested creating a list of acceptable student ID cards for Election Officials to reference on Election Day.

NEXT MEETING

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

The next meeting is schedule for December 14. Committee members suggested placing the following items on that agenda:

- Voter Education
- Legislative Update
- Student IDs
- Election of Chair/Vice Chair
- Annual Report to the Common Council
- Ballot Security

ADJOURNMENT

The meeting adjourned at 5:25 p.m.

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