



# City of Madison

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

## Meeting Minutes - Approved MADISON ELECTION ADVISORY COMMITTEE

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Wednesday, January 12, 2011

4:30 PM

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

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### 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

Jean Tretow-Schmitz of the City Clerk's office was also present.

### APPROVAL OF MINUTES

A motion was made by Malischke, seconded by Rubin, to Approve the Minutes of December 1, 2010. The motion passed by voice vote/other.

### PUBLIC COMMENT

There was no public comment.

### DISCLOSURES AND RECUSALS

### NEW BUSINESS

### DISCUSSION ITEMS

1. [20619](#) Debriefing from Clerk's Office on November 2, 2010 election.

Witzel-Behl reviewed the the report. Members discussed voter turnout reporting methods.

2. [20166](#) Annual Report to the Common Council, Mayor, and City Clerk.

A motion was made by Better, seconded by Rubin, to RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER. The motion passed by voice vote/other.

3. [20620](#) MEAC organization for 2011.

Dates of future meetings in 2011 are March 9 and May 11. No meetings will be held in February or April. Summer dates will be determined In May.

Members approved by voice vote the following priorities for 2011: a. Diversity of election officials with an emphasis on outreach to under-represented populations; b. Pollworker appreciation, to be emphasized in the latter part of the year; c. Quality control at polling locations on election days, for which data will be collected in February; d. Monitoring of legislation at the state level that may affect local election processes.

#### NEXT MEETING

4. [04353](#) Suggestions for future agenda items.

Discussed by the members were diversity of pollworkers, appreciation of pollworkers, quality control at polling locations election days, and monitoring of legislation that may affect local elections. Also brought forward was the importance of diversity among committee members as a consideration for future appointments.

5. [05160](#) Confirmation of next MEAC meeting.

The next meeting will be held on Wednesday, March 9, 2011 at 4:30 p.m. in room 103A.

#### ADJOURNMENT

The meeting adjourned at 5:32 p.m.