



City of Madison

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

Meeting Minutes - Approved MADISON ELECTION ADVISORY COMMITTEE

Wednesday, September 10, 2008

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

CALL TO ORDER / ROLL CALL

Present: 6 -

Marilyn E. Williams; Rosa J. Garner; Paul R. Malischke; Sybil R. Better;
Valerie A. Brown and Maribeth Witzel-Behl

Excused: 2 -

Marlena G. Deutsch and Bob Ohlsen

Janet Piraino was present to represent the Mayor's Office.

APPROVAL OF MINUTES

A motion was made by Garner, seconded by Brown, to Approve the Minutes of August 12, 2008. The motion passed by voice vote/other.

PUBLIC COMMENT

There was no public comment.

DISCUSSION ITEMS

1. [11882](#) September 2008 Partisan Primary Debriefing

Witzel-Behl distributed the attached report.

Malischke showed the committee a copy of an election supplement published in the Appleton Post Crescent by the Outagamie County Clerk's Office prior to the September 9 Election.

Williams described her experiences as Chief Inspector at Dudgeon School, which had an armed security officer in its parking lot on Election Day.

2. [10132](#) Preparation for the Fall 2008 Elections

Brown said she was very concerned about whether the AutoMarks would work in November. Malischke said he would like to see a copy of the County Clerk's correspondence with ES&S.

Malischke suggested adding a general comment section to the online poll worker application form.

Williams inquired about the cost of mailing out an absentee ballot.

3. [11573](#) Annual Report to the Common Council, Mayor, and City Clerk.

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

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

Committee members determined that the following items should appear on the next MEAC agenda:

- Preparations for the November 4 Election
- Update on the AutoMark
- Clerk's Office Budget for 2009
- Discussion regarding non-felons voting in the Dane County Jail

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

The next meeting of the Madison Election Advisory Committee will be held at 4:30 p.m. on Wednesday, October 22, in Room 103-A of the City County Building. The committee will also meet at 4:30 p.m. on Wednesday, December 10, in Room 108 of the City-County Building.

ADJOURNMENT

The committee adjourned at 5:40 p.m.