



# City of Madison

## Meeting Agenda - Final

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

### MADISON ELECTION ADVISORY COMMITTEE

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Tuesday, August 29, 2006

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room GR-27 (City-County Building)

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If you need an interpreter, or require other accommodations, please contact the office of the City Clerk at (608) 266-4601, or TDD (608) 266-6573, at least 48 hours in advance.

This meeting is governed by Robert's Rules of order. All speakers wishing to address the committee regarding an agenda item must first complete a registration form and submit it to the City Clerk Designee.

Speakers may speak to the committee only after they are called by the chair. Each speaker will be limited to three minutes.

After speaking to the committee, please take your seat in the gallery. The public is not allowed to address or respond to speakers or committee members unless they have been recognized by the chair of the committee.

#### **Call to Order**

#### **Roll Call**

#### **Introductions**

#### **Election of Chair and Vice Chair**

1. **04343** Election of Committee Chair for 2006-2007.
2. **04344** Election of Committee Vice Chair for 2006-2007.

#### **Public Comment**

*The committee shall not take action on a matter raised in the Public Comment portion of the meeting unless that matter is otherwise on the agenda.*

#### **Discussion**

3. **04346** Establishment of a Meeting Schedule.

4.       **04345**           Purpose and Mission of Committee.  
                          Committee tasks are as follows:
- 1) Evaluate current procedures for conducting elections.
  - 2) Make recommendations for improvements in registration, polling places, voting equipment, election official training, ballots, absentee ballots, and tabulating votes.
  - 3) Monitor elections for optimal and appropriate accuracy, convenience, fairness, legality, and accessibility.
  - 4) Evaluate and make recommendations on State and Federal law changes as it relates to elections.
  - 5) Recommend methods to maintain proper balance between the security of elections, the openness of the process, and the right to a secret ballot.
  - 6) Solicit public comments and recommendations.
  - 7) Forward an annual report to the Common Council, Mayor, or City Clerk.

**Report of the County Clerk**

5.       **04347**           Update on recent changes in State Election Law.

**Report of the City Clerk**

6.       **04348**           Update on Polling Place Accessibility.
7.       **04349**           Introduction of the AutoMark Voter Assist Terminal.
8.       **04350**           Implementation of the Statewide Voter Registration System (SVRS).
9.       **04351**           City Clerk's Office Preparations for the September 12 Primary Election.
10.      **04352**           Hiring of a New City Clerk.

**Discussion**

11.      **04353**           Suggestions for Future Agenda Items.

**Adjournment**