

## **City of Madison**

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

# Meeting Minutes - Approved MADISON ELECTION ADVISORY COMMITTEE

Wednesday, March 9, 2011

4:30 PM

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

#### **CALL TO ORDER / ROLL CALL**

Present: 4 -

Paul R. Malischke; Sybil R. Better; Rosa J. Garner and Nicole (Nicci) Fite

Excused: 3-

Jennifer Rubin; 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 Better, seconded by Garner, to Approve the Minutes of January 12, 2011. The motion passed by voice vote/other.

**PUBLIC COMMENT** 

**DISCLOSURES AND RECUSALS** 

**NEW BUSINESS** 

#### **DISCUSSION ITEMS**

1. <u>21596</u> Debriefing of February 15, 2011 Election.

Members discussed each segment of the debriefing report which Witzel-Behl

had provided.

2. <u>21595</u> Review of Election Official Survey Results from February 15, 2011 Election.

The survey results were well-received. Members agreed to use the Suggestions for Poll Worker Appreciation as points for further discussion at

the next meeting.

3. <u>21597</u> Update on Voter ID Legislation.

No state assembly or senate bills have been finalized at this time regarding

changes to voter ID requirements for voters.

#### **NEXT MEETING**

4. 04353

Suggestions for future agenda items.

The following are suggested agenda items for the next meeting, Wednesday, May 11, 2011 at 4:30 p.m.:

- 1. Pollworker appreciation.
- 2. Debriefing of the April 5, 2011 election.
- 3. Updates on the redistricting process.
- 4. Legislative update on
  - a. Voter ID legislation.
  - b. Same day registration.
  - c. Other legislation.
- 5. Sequential issuance of voter slip numbers.

### **ADJOURNMENT**

The meeting adjourned at 5:21 p.m.

City of Madison Page 2