



City of Madison

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

Meeting Minutes - Approved MADISON ELECTION ADVISORY COMMITTEE

Monday, December 14, 2009

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 4 -

Paul R. Malischke; Rosa J. Garner; Andrea R. Kaminski and Christian L. Odom

Excused: 4 -

Sybil R. Better; Marilyn E. Williams; Marlena G. Deutsch and Maribeth Witzel-Behl

Adam Gallagher and Elena Berg were present to represent the City Clerk's office. Bob Ohlsen was present to represent the County Clerk's Office.

APPROVAL OF MINUTES

A motion was made by Malischke, seconded by Garner, to Approve the Minutes . The motion passed by voice vote/other.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

REPORTS

1. [15327](#) Annual Report to the Common Council, Mayor, and City Clerk.

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

DISCUSSION ITEMS

2. [16860](#) 2010 priorities for MEAC.

This item was referred to the next meeting.

3. [16861](#) Reconsideration of 2010 meeting schedule.

This item was referred to the next meeting.

4. [15024](#) Combining wards into reporting units.

This item was referred to the next meeting.

5. [15329](#) Printing Ballots In-House.

County Clerk Bob Ohlsen provided the committee with an update on printing ballots on demand.

LEGISLATIVE UPDATE

6. [16850](#) Assembly Bill 406 (Challenging Electors).

Gallagher provided an update on the status of this bill.

7. [16851](#) Assembly Bill 545 (Election Official Residency).

Gallagher provided an update on the status of this bill.

NEXT MEETING

8. [16862](#) Planning for the next agenda.

Committee members agreed to place the following items on the agenda: 2010 Priorities, Confirmation of 2010 meeting schedule, and combining wards into reporting units.

9. [05160](#) Confirmation of next MEAC meeting.

The next meeting of the Madison Election Advisory Committee will be on January 25, 2010.

ADJOURNMENT

A motion was made by Malischke, seconded by Ms. Kaminski, to Adjourn . The motion passed by voice vote/other.