



City of Madison

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

Meeting Minutes - Approved MADISON ELECTION ADVISORY COMMITTEE

Wednesday, December 1, 2010

4:30 PM

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

ROLL CALL at 4:35 PM

Rosa J. Garner in the Chair

Present: 4 -

Paul R. Malischke; Rosa J. Garner; Nicole (Nicci) Fite and Andrea R. Kaminski

Excused: 4 -

Sybil R. Better; Jennifer Rubin; Marlena G. Deutsch and Maribeth Witzel-Behl

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

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

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

NEW BUSINESS

DISCUSSION ITEMS

Election of Chair

Kaminski was nominated for Chair by Malischke and seconded by Fite.

Election of Chair

Kaminski was elected Chair by a 4 to 0 vote.

Election of Vice Chair

Fite was nominated for Vice Chair by Kaminski and seconded by Malischke.

Election of Vice Chair

Fite was elected Vice Chair by a 4-0 vote.

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

City Clerk was unable to attend and deliver her debriefing.

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

The committee reviewed the report and made some revisions and asked Garner to add some further details.

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

It was suggested that meetings for 2011 be held on the second Wednesday of each month at 4:30 PM with the exception of February and April.

NEXT MEETING

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

Suggestions were to:

- 1. Finalize the Annual Report**
- 2. Set Priorities for 2011 - Poll Worker Appreciation being a high priority.**
- 3. Discuss the meeting dates for 2011.**

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

The next meeting will be held on January 12, 2011 at 4:30 pm. If quorum of the committee cannot meet an alternate date of January 13, 2011 at 4:30 pm was set.

ADJOURNMENT at 5:45 PM

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