



# City of Madison

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

## Meeting Agenda - Final

### MADISON ELECTION ADVISORY COMMITTEE

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Tuesday, February 13, 2007

4:30 PM

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

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Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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#### Call to Order

#### Roll Call

#### Public Comment

*Members of the public are invited to submit oral or written comments related to the committee mission: 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, and legality. 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.*

#### Approval of Minutes

#### Discussion Items

1. [05158](#) Preparation for Spring Primary and Spring Election
2. [05141](#) Establishment of additional polling places
3. [05596](#) Upgrade to the M-100 tabulators.
4. [05148](#) Elimination of Common Council meetings on nights of General Elections

5. [05152](#) Positions of unpaid volunteer poll workers
6. [05155](#) Annual Report to the Common Council, Mayor, and City Clerk
7. **04353** Suggestions for Future Agenda Items
8. [05160](#) Confirmation of next MEAC meeting  
*The Madison Election Advisory Committee is scheduled to meet at 4:30 p.m. in room 103-A of the City-County Building on the following dates in 2007: March 13, May 8, June 12, July 10, August 14, September 11, October 9, November 13, and December 11.*

### **Adjournment**