



City of Madison

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

Agenda - Approved

MADISON ELECTION ADVISORY COMMITTEE

Monday, March 18, 2013

4:30 PM

210 Martin Luther King, Jr. Blvd., Room 108
(City-County Building)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

December 17, 2012: <http://madison.legistar.com/Calendar.aspx>

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

1. [29309](#) Meeting Procedures for Madison Election Advisory Committee
2. [29301](#) Succession of Officers for Madison Election Advisory Committee
3. [29302](#) Madison Election Advisory Committee Member Make-up

4. [27843](#) 2012 Madison Election Advisory Committee Report to the Common Council
5. [29303](#) Priorities for 2013
6. [29304](#) Update on February 19, 2013 Spring Primary
7. [24418](#) Legislative Update
8. [29379](#) Proposed Changes to Absentee Voting
9. [29380](#) Nursing Home Absentee Voting
10. [28491](#) Purchase of New Software for Scheduling of Election Officials
11. [29306](#) Selection of New Voting Machines
12. [29307](#) Outreach to Voters who are Temporarily Abroad

NEXT MEETING

13. [27096](#) Schedule of Meetings for 2012-13: March 18, June 17, Sept. 16, Dec. 9, 2013
14. [04353](#) Suggestions for Future Agenda Items

ADJOURNMENT