

# **City of Madison**

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

# Meeting Minutes - Approved MADISON ELECTION ADVISORY COMMITTEE

Wednesday, September 29, 2010

4:30 PM

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

# **CALL TO ORDER / ROLL CALL**

Present: 5 -

Paul R. Malischke; Rosa J. Garner; Jennifer Rubin; Maribeth Witzel-Behl

and Andrea R. Kaminski

Excused: 2 -

Sybil R. Better and Marlena G. Deutsch

Janet Piraino was present to represent the Mayor's Office.

# **APPROVAL OF MINUTES**

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

#### **PUBLIC COMMENT**

There was no public comment.

#### **NEW BUSINESS**

#### **DISCUSSION ITEMS**

1. 20043 Debriefing from Clerk's Office on September 14, 2010 election.

The City Clerk's Office distributed the attached report.

Malischke mentioned that more needs to be done to limit campaigning just outside of campus polling places. He noticed on Election Day that a candidate had written with chalk on the sidewalks in front of Memorial Union, a gubernatorial candidate had a rally on library mall, and campaign posters covered the kiosks in front of polling places. Malischke volunteered to follow-up with the university to raise awareness about this issue.

Malischke suggested that the Clerk's Office purchase cardboard table-top voting booths to use at campus polling places for big elections.

2. Clerk's Office 2011 Budget Request.

The Clerk's Office distributed its budget request for 2011.

3. <u>20050</u>

Annual Report to the Common Council, Mayor, and City Clerk.

Garner suggested holding a working meeting to prepare the annual report, with a goal of finishing the report by December.

#### **NEXT MEETING**

**4.** <u>04353</u> Suggestions for future agenda items.

The October 13 agenda will include the "I Am A Ballot" presentation, an update on preparations for the November 2 Election, and a work session for the committee's annual report.

The December 1 agenda will include a post-election debriefing and completion of the annual report.

5. <u>05160</u> Confirmation of next MEAC meeting.

The next meeting will be at 4:30 p.m. on Wednesday, October 13.

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# **ADJOURNMENT**

The meeting adjourned at 5:25 p.m.