



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft MADISON ELECTION ADVISORY COMMITTEE

Wednesday, December 14, 2011

4:30 PM

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

CALL TO ORDER / ROLL CALL at 4:30 PM

Present: 7 -

Paul R. Malischke; Sybil R. Better; Rosa J. Garner; Jennifer Rubin; Nicole (Nicci) Fite; Maribeth Witzel-Behl and Andrea R. Kaminski

Excused: 1 -

Mark Borns

APPROVAL OF MINUTES

The minutes were approved.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

REPORTS

1. [24792](#) 2011 Madison Election Advisory Committee report to the Common Council

Kaminski discussed that to address the Poll Worker Appreciation goal she would like to put out a Letter to the Editor as a year-end 'Thank-you' to all Poll Workers. Many outlets were discussed to use to reach as many people as possible. To report on the Quality Control goal, Kaminski said she would like to report on the Mock elections held this year. To report on the Diversity of Election Officials goal, she would like to address the Civic Forum the Clerk's office took part in, and, she would also like to report on the State Legislation they have been monitoring over the year.

Kaminski asked Witzel-Behl to work on the Clerk's Office statistics portion of the report. Garner will work on the Poll Worker Appreciation portion of the report. Fite will work on the Innovations impacting the Clerk's Office portion of the report. Malischke will draft the Monitoring State Legislation portion of the report. Kaminski will work on the Diversity of Poll Workers and Quality Control

portions of the report.

Kaminski asked for everyone to have their portions of the report done and to Witzel-Behl by the end of the year and she will then have a report ready for their meeting on January 11, 2012. Kaminski asked the committee if they felt they could have their parts done in that time and they agreed that they could.

DISCUSSION ITEMS

2. [23514](#) Voter Education on the New Voting Laws

The Clerk's Office distributed the attached report.
3. [24192](#) "Click & Mail" Voter Registration Available Online

Kaminski reported that while she found the "Click & Mail" Voter Registration online to be working she found it a little hard to find on the GAB website.

Malischke mentioned that it is easier to find through the Voter Public Access website.
4. [24418](#) Legislative Update

Malischke mentioned the AB-365 Online Voter Registration legislation.

Kaminski mentioned the Felon Enfranchisement Bill that has been introduced and also mention the ACLU federal lawsuit that has been filed with a number of plaintiffs.
5. [24419](#) UW Student ID Cards

The committee discussed the new Student ID cards that will be issued to students to use for voting purposes.
6. [24791](#) Election of Chair/Vice Chair

Garner nominated Fite as Chair of the committee for 2012 and Fite accepted the nomination. The committee approved.

Better was named Vice Chair of the committee for 2012.

NEXT MEETING

7. [04353](#) Suggestions for Future Agenda Items

The next meeting is scheduled for January 11, 2012. The committee discussed that for 2012 the 2nd Wednesday of the month would work out best for regular meetings.

Committee members suggested placing the following items on the next agenda:
- 2012 Priorities

- Summer Elections
- Students/Student Voting
- Ballot Bags
- Legislative Update
- Voter Education

ADJOURNMENT at 5:38PM