



City of Madison

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

Meeting Minutes - Approved MADISON ELECTION ADVISORY COMMITTEE

Tuesday, August 11, 2009

4:30 PM

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

Meeting cancelled due to the lack of a quorum.

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CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

PUBLIC COMMENT

NEW BUSINESS

1. [15608](#) Election of Vice Chair.

REPORTS

2. [15327](#) Annual Report to the Common Council, Mayor, and City Clerk.

DISCUSSION ITEMS

3. [15024](#) Combining Wards into Reporting Units.
4. [15329](#) Printing Ballots In-House.
5. [15607](#) Status of Online Voter Registration Resolution (passed by Common Council).
6. [15609](#) Common Council Schedule for 2010.

LEGISLATIVE UPDATE

7. [12845](#) Government Accountability Board Early Voting Proposal.

8. [13890](#) Assembly Joint Resolution 2 (elimination of the spring election).
9. [15023](#) Assembly Bill 39 (satellite locations for voting before election day).
10. [15605](#) Assembly Bill 330 (requirements for electors who vote by absentee ballot).
11. [15611](#) Assembly Bill 249 (deceptive election practices; voter intimidation, suppression, and protection).
12. [15612](#) Assembly Bill 353 (restoring the right to vote to certain persons barred from voting as a result of a felony conviction and changing the information required on voter registration forms).
13. [15613](#) Senate Bill 199 (requiring certain identification in order to vote at a polling place or obtain an absentee ballot, verification of the addresses of electors, absentee voting procedure in certain residential care apartment complexes and adult family homes, and the fee for an identification card issued by the Department of Transportation).

NEXT MEETING

14. [04353](#) Suggestions for future agenda items.
15. [05160](#) Confirmation of next MEAC meeting.

ADJOURNMENT