

PROCEEDINGS
BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors held their regular monthly meeting Tuesday, July 14, 1981 at 2 P. M. at the Board office. Chairman Bast called the meeting to order.

The following were recorded present:

Douglas G. Bast
Virgil E. Banzhoff
Charles L. Downey
Dorothy M. Waters
Daris A. Phillips
G. Elaine Rose
Billy J. McPherson, Jr.

Motion by Charles Downey and seconded by Virgil Banzhoff that we dispense with the reading of the minutes of the previous meeting held on June 1, 1981, and that the minutes be approved as submitted. Motion carried.

Chairman Bast advised the Board that Billy J. McPherson, Jr. has been sworn in at the Clerk of Court's office as Republican substitute Board member and welcomed Mr. McPherson to the Board.

Under committee reports, Dottie reported on the reception she and Daris attended, honoring Mr. Willard Morris on his reappointment as State Administrator of Election Laws.

Under communications, Chairman Bast read the memo from Mr. Morris regarding the freezing of precinct lines as of June 1, 1981, until redistricting has been completed by the General Assembly.

Mr. Bast read a letter of resignation from Richard M. Long, Republican voting machine custodian effective June 30, 1981. Motion by Mr. Downey and seconded by Mr. Banzhoff that we accept his resignation with regrets. Motion carried.

Mr. Bast read a memo advising us that the State Board is moving to a new location on July 14, 1981. Their office will be in the Old Armory Building, 11 Bladen Street, Annapolis, Md.

Under old business, Dottie distributed copies of the 1981 Legislative changes to the election code. The Board discussed the changes.

Chairman Bast advised the Board of the fulltime employment of Jean Calhoun and Dorothy Kaetzel as Election Clerk I's as of July 1, 1981. He also advised the Board that he is sending a letter to Willard Morris concerning the reclassification of the office staff.

Under new business the budget was discussed. Dottie advised the Board that our budget was cut \$1,740. However, the Board does not feel that this cut will create a problem.

Motion by Mr. Downey that Daryl Long, the substitute Republican machine custodian be moved up to be the regular machine custodian. Seconded by Mr. Banzhoff. Motion carried.

The Board discussed the vacancy this creates, as to the substitute custodian. This was tabled until the next meeting.

Mr. Downey invited the Board and staff to his home for a picnic on August 3 at 6 P.M. This will be in the form of a covered dish meal, with Mr. Downey serving his delicious sweet corn.

Motion by Mr. Downey and seconded by Mr. Banzhoff that the meeting be adjourned at 2:30 P. M. Motion carried. The next meeting will be on August 11 at 2 P. M.

Respectfully submitted,

Dorothy M. Waters

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