



## PROCEEDINGS

### WASHINGTON COUNTY BOARD OF ELECTIONS

November 8, 2016

35 W. Washington Street

Hagerstown, MD 21740

240-313-2050

#### ORGANIZATIONAL MEETING:

Bruce Field, Board President, called the meeting to order at 7:06 AM. Board members present were Tammy Downin, Vice President, Jim Schultheis, Secretary, William Blazes, and Marty Lumm.

A drawing of the parking area of the Board of Elections warehouse at 101 Tandy Drive, Hagerstown, MD 21740 was distributed and plans for the return of supplies election night were discussed. It was agreed that a check list of supplies to be returned to the warehouse would be distributed to the chief judges during board member visits to the polling places, as well as an explanation on how the supply return was to be handled.

Three precincts were chosen at random by the board for the post-election audit per state regulations. The three precincts were 3-1, Potomac Towers, 5-0, Hancock, and 17-1, Bester Elementary.

#### Election of Officers:

Bruce Field entertained nominations for president and vice president of the Board of Canvassers. Marty Lumm nominated Bruce Field for President, Tammy Downin seconded, and the motion was carried unanimously. Bill Blazes nominated Tammy Downin for Secretary, Jim Schultheis seconded, and the motion was carried unanimously.

The meeting was adjourned at 7:29 AM.

Respectfully Submitted,

  
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Bruce Field, President

1/10/17

Date

  
\_\_\_\_\_  
Jim Schultheis, Secretary

1-13-17

Date