

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY
SEPTEMBER 24, 1996

Present: Richard L. Coss, President
Daris Phillips, Democrat Member
Charles L. Mobley, Jr. Republican Member
Dorothy M. Kaetzel, Election Director II
Kaye E. Robucci, Election Deputy Director I
Sharon C. Mackereth, Election Registrar

Richard called the meeting to order at 9:05 a.m. Ron Whitt, Director, County Computer Information System Department was present. The Board was meeting to discuss the current problems associated with our antiquated computer equipment and possible solutions.

Ron Whitt explained that our current equipment is obsolete. He does not recommend spending a lot of money to fix obsolete equipment. The County would be willing to run our work if we leave the State System. Dorothy explained that to leave the State System would require a letter to Gene Raynor and approval from the State Board and Attorney General.

Dorothy informed the Board that the State is planning to have a new system in October to replace the current system. Ron recommended switching from the dummy terminals to personal computers. We will be getting 1 new personal computer soon and Ron indicated he could get us another one.

Board then discussed the advantages and disadvantages of staying on the State System or switching to the County. Decision made to stay on the State System since we do not have any major complaints with them and they are accustomed to running the work. Ron indicated that the County will connect us to the new system and help us get the second personal computer. Ron will call Jerry Klingan, Annapolis Data Center, to discuss the time frame and if the \$180.00 set up charge is for each computer. Ron will be in contact with us.

Ron Whitt left the meeting at 10:15 am and the Board continued with their meeting.

Due to the flooding in Hancock, the library has moved into the Hancock Community Center and now occupies the polling room. Lewis Close, Hancock Town Manager, has offered the use of the meeting room. The Board members will survey this room on Friday, September 27, 1996. Dorothy recommended moving to one of schools for the 1998 election. The Board might survey the schools while in Hancock on Friday.

Jim motioned and Daris seconded to adjourn the meeting at 10:30 a.m.

Sincerely,

Kaye Robucci

Kaye E. Robucci
Election Deputy Director I