

PROCEEDINGS  
BOARD OF ELECTION SUPERVISORS  
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on Tuesday, June 9, 1987, at the Board office. The meeting was called to order by President Ralph A. McCauley at 3:12 P. M.

The following persons were recorded present:

Ralph A. McCauley, President  
Oscar W. Spigler, Democrat Member  
Walter F. Bell, Jr., Republican Member  
Geraldine M. Harmon, Republican Alternate  
Lenore J. Brugh, Democrat Alternate  
Dorothy M. Waters, Chief Clerk II

This meeting followed the demonstration of the Datavote Electronic voting system presented by Keith Long of the Sequoia Pacific Systems Corporation. Mr. Long made his presentation to the Board of County Commissioners and election board members and staff. Also attending the demonstration was Mrs. Marie Garber, State Administrator, and Carol Evans, Deputy Administrator.

MINUTES:

The minutes of the previous meeting held on May 12, 1987 were approved as submitted.

CORRESPONDENCE:

Dottie advised the Board of the Federal Election Commission's report to the Congress on polling place accessibility and circulated a copy for the Board to see. Maryland came out well in the report.

Dottie read a "Thank you" note that was received from the Northern Middle School for the use of a voting machine.

OLD BUSINESS:

The Board discussed the demonstration and will wait to hear from the County Commissioners concerning this.

NEW BUSINESS:

Dottie distributed copies of the 1988 Election Calendar as prepared by the State Board.

The meeting was adjourned at 3:30 P. M. The next regular meeting will be held on Tuesday, July 14 at 2 P. M.

Respectfully submitted,

*Dorothy M. Waters*  
Dorothy M. Waters, Chief Clerk II