

PROCEEDINGS  
BOARD OF ELECTION SUPERVISORS  
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular meeting on Tuesday, July 16, 1985, at the Board office. President Banzhoff called the meeting to order at 2:15 P. M.

The following were recorded present:

Virgil E. Banzhoff, Board President  
R. Lee McCauley, Democrat Member  
Walter F. Bell, Jr. , Republican Member  
Oscar W. Spigler, Democrat Alternate  
Geraldine M. Harmon, Republican Alternate  
Dorothy M. Waters, Chief Clerk

MINUTES:

The minutes of the previous meeting held on June 19, 1985 were approved as submitted.

COMMITTEE REPORTS:

Mrs. Harmon reported on the reception held for the new board members and substitute board members held in Annapolis on June 25, 1985. She and Mr. Bell attended and copy of her report is attached.

Mr. McCauley invited us to his home for our annual corn roast. This will be held on August 5, 1985 (depending when corn is ready) and will be a covered dish picnic.

CORRESPONDENCE:

Dottie read a memo received from Marie Garber, Administrator, giving some clarifications to absentee voting.

President Banzhoff read a memo from the State Board regarding 1986 Departmental Legislation. The Board discussed this and does not have any suggestions at this time.

The Board discussed the memo received from the State Board regarding political activity by board members and substitute members.

Mr. Donald Stoner, Chairman of the Republican Central Committee, appeared before the Board to discuss the change we had made in the precinct boundary between District 14-1 and 14-2. He advised the Board that he had received complaints from persons living on the right side of the Edgemont Road that would have to travel to the Cascade School to vote. He asked the Board to reconsider changing the line to follow the Appalachian Trail, thus allowing those voters living on the east side of the Edgemont Road to vote in District 14-1. The Board will take Mr. Stoner's suggestion under advisement.

OLD BUSINESS:

The Board discussed the proposal made by Mr. Donald Stoner and a motion was made by Walter Bell that we use the Appalachian Trail for the dividing line between Election District 14-1 and 14-2, thus minimizing the number of voters affected by the precinct boundary change. Seconded by Lee McCauley. Motion carried.

The mandatory meeting to be held in Ocean City on September 29 to October 1, 1985 was discussed. Dottie advised the Board that the Carousel Motel is filled and we will be making reservations at the Georgia Belle Motel. The Board members, substitute Board members, staff and attorney will be attending.

Dottie reported that the survey of the polling places for accessibility by the handicapped is about completed. The State office will advise us as to when we are to send in our reports.

NEW BUSINESS:

The Board discussed trying to find a common boundary to divide Election District 18-1 and 18-2. Mr. Bell suggested that when we make a decision on this boundary that we contact the Chairman of the Central Committees and the Delegate for the District for input. The Board decided to table this until the next meeting.

Motion made by Lee McCauley and seconded by Walt Bell that the meeting be adjourned at 3:35 P. M. Motion carried. The next regular meeting will be held on Tuesday, August 13, 1985.

Respectfully submitted,

*Dorothy M. Waters*

Dorothy M. Waters, Chief Clerk