

MINUTES

**WASHINGTON COUNTY BOARD OF ELECTION
February 10, 2009**

**35 W. Washington Street
Hagerstown, MD 21740
240-313-2050**

Present:

Board

Eileen Wiggins, President
John Benchoff, Democratic Member
Clyde Tate, Republican Member
Sharon Washington, Democratic Alternate
Carroll Earp, Republican Alternate
Roger Schlossberg, Board Attorney

Staff

Kaye Robucci, Deputy Director, II
Sharon Mackereth, Election Supervisor, II

Eileen Wiggins called the meeting to order at **2:00 PM**. There was a quorum present.

Approval of Minutes of January 13, 2009:

Eileen Wiggins asked if the Board had any corrections or modifications to the minutes of the January 13, 2009 Board Meeting. Approved as submitted.

Addition/Changes to the Agenda: There were no additions or changes.

Correspondence:

A. Letter to Robert A. Rohrbaugh, State Prosecutor regarding Mothershead's VRA's –

On recommendation of Attorney, Roger Schlossberg, a letter was sent to Robert A. Rohrbaugh, State Prosecutor, requesting investigation of the Mothershead's VRA's.

B. MAEO Info - emailed -

MAEO Annual Conference Agenda Draft - June 7 through June 10, 2009.

Board members Carroll Earp and Sharon Washington have each submitted entries for the theme title of the conference.

MAEO Minutes – December 9, 2008 meeting.

- C. Letter to Linda Lamone, Administrator, SBE regarding warehouse space for voting system -

Greg Murray, County Administrator, sent letter to State Election Administrator regarding the County owned warehouse. There is no cost associated with our use of the space.

Kaye Robucci asked Roger Schlossberg if we could submit the Certificate of Liability Insurance form. Mr. Schlossberg agreed and suggested it be sent by Greg Murray, County Administrator, with a letter making reference to the correspondence of January 13, 2009.

Reports:

No reports.

Old Business:

- A. City of Hagerstown Elections –

City of Hagerstown is talking about putting a question on the Primary Ballot.

- B. MAEO registrations –

The Board discussed making registrations for the MAEO Conference.
Roger Schlossberg, Board Attorney – single night package.
Eileen Wiggins, Board President – staying 2 nights.

- C. Polling Place Evaluation Form was distributed. The Board will review and offer suggestions at the April 2009 Board Meeting.

New Business:

- A. Estimated cost of General Election – Information in packet.

Member Remarks:

No remarks at this time.

Adjournment:

John Benchoff made motion to skip the March meeting because of the City of Hagerstown Primary. The next Board Meeting will be on April 14, 2009; Clyde Tate seconded the motion. Unanimously approved.

There being no further business to come before the Board at this time, Clyde Tate made a motion to adjourn at 2:30 PM; John Benchoff seconded the motion. Unanimously approved.

Compiled by Sharon C. Mackereth
Election Supervisor, II

Respectfully Submitted,

Eileen Wiggins
Eileen Wiggins, Board President

4/14/09
Date

Carroll Earp
Carroll Earp, Board Secretary

4/14/09
Date