

PROCEEDINGS
SUPERVISORS OF ELECTIONS
FOR
WASHINGTON COUNTY
COUNTY OFFICE BUILDING
33 W. WASHINGTON ST.
HAGERSTOWN, MARYLAND 21740
Phone: (301) 791-3030

The meeting was called to order by President Bartles at 2 P.M. on June 6, 1978, at the Washington County Office Building.

The following were recorded present:

A. H. Bartles, Sr.
J. Dennis Koogle
Charles L. Downey
John E. Corderman
William F. Dunham, Jr.
Dorothy M. Waters
Daris Phillips

Proceedings of the preceding meeting held on April 11, 1978, were read. Motion by Mr. Downey and Mr. Koogle that minutes be approved as corrected. Motion carried.

Under reports not related to regular business, the Board thanked the staff for a job well done during the Scouts' KAV project.

Under communications, copies of letters were distributed to Mr. Koogle and Mr. Downey that had been sent to Don Frush concerning the KAV project and to Wilda Hicks concerning the use of a voting machine for the Funkstown election.

Also, copies of the new changes in the election laws were distributed to the Board members and the Attorney.

Under unfinished business, the President advised the Board that the Town of Funkstown has asked to purchase a used binder from us. Motion by Mr. Downey and Mr. Koogle to charge them \$10 for this binder. Motion carried.

President Bartles told the Board that he is in the process of looking for new voting places in Districts 3-4 and 17-1.

Mr. Dunham presented a phone bill for \$20.53 for a tripartite call to the State Board of Elections. Motion by Mr. Koogle and Mr. Downey to reimburse Mr. Dunham for this phone call. Motion carried.

The President announced that our budget will be finalized soon and he will meet with Barry Teach to determine if we can order the six used voting machines that the Automatic Voting Machine Company are holding for us.

The President presented to the Board the letters and form he had prepared to send to the poll workers asking them if they are available to serve. After some discussion, a motion by Mr. Koogle and Mr. Downey that the letters and form be approved as presented. Motion carried.

Under new business, the President advised the Board that the County Commissioners wanted to know if we want any changes in our telephone service in the next six months. We will advise them that we will retain our present phones and service.

President Bartles advised the Board that Harold Kinzer of the Data Processing Department has advised the staff that he can only update his voter registration records once before the election. After some discussion, a motion was made by Mr. Downey and Mr. Koogle for Harold to update our records to June 1, so we can supply up-to-date voters' list to candidates.

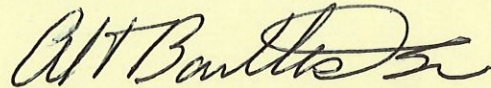
Motion by Mr. Koogle and Mr. Downey that we advise Don Frush that we have no administrative use for the VRA forms that the Scouts had printed for the KAV project.

The President announced that there will be an executive meeting on Friday morning at 10 A.M. to select poll workers.

The President advised that 3,200 registered during the KAV drive. A letter will be sent thanking the Scouts for their dedication and success in the project.

Motion by Mr. Downey and Mr. Koogle that the meeting be adjourned at 3:45 P.M. Motion carried.

Respectfully submitted,



A. H. Bartles, Sr., President