



MINUTES

WASHINGTON COUNTY BOARD OF ELECTIONS November 12, 2014

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

Present:

Board

John Benchoff, President
Carroll Earp, Vice President
Tammy Downin, Secretary
Bruce Field, Assistant Secretary
William Blazes, Board Member
Roger Schlossberg, Board Attorney

Staff

Kaye Robucci, Election Director, I
Sharon Mackereth, Election Deputy Director, I

Board Meeting

John Benchoff, President, called the meeting to order at 3:35 PM; as pursuant to the Bylaws of Washington County Board of Elections, Article 3, Section 3.2(A)1. There was a quorum.

Approval of Minutes of October 7, 2014:

John Benchoff asked if the Board had any corrections or modifications to the minutes of October 7, 2014, Board of Elections meeting.

Bruce Field and Carroll Earp requested corrections under (corrections shown in **Bold**)

- "Approval of Minutes"- Page 2, Correspondence – (**second** sentence under "C").
- "Reports"- Page 3, A. (#3) – In just signing someone else's name – is he breaking the law?
- "Reports"- Page 3, B. (last sentence) A fourth style is Dominion Voting they had **demonstrated** their system previously.
- "Scheduling of Next Meeting"- Page 5 – The next meeting of the Washington County Board of Elections will be held on November 12, 2014, **if** needed.

Tammy Downin moved to accept the minutes with corrections; Bruce Field seconded. The minutes were unanimously approved. As pursuant to the Bylaws of Washington County Board of Elections, Article 3, Section 3.3(A)2.

WASHINGTON COUNTY BOARD OF ELECTIONS

November 12, 2014

Page 2

Addition/Changes to the Agenda:

John Benchoff asked if anyone had any changes or additions to the agenda.
As pursuant to the Bylaws of Washington County Board of Elections, Article 3, Section 3.3(A)3.

New Business:

- A. The Board discussed the location and time of our 2014 Christmas Party.
A suggestion was made to hold this years' party at "Runway's Restaurant & Lounge" at the Hagerstown Regional Airport. The staff will inquire about the restaurant. The date of the Christmas Party will be Wednesday, December 10, 2014 at 6:00 PM.

The Election Board members and Board Attorney consented to defer the balance of this meeting until the December 9, 2014 regularly scheduled monthly meeting.

Members Remarks

The Director thanked the Board for their outstanding assistance during the election.

Scheduling of Next Meeting

The next meeting of the Washington County Board of Elections will be held on December 9, 2014 at 2:00 PM. The location is Washington County Board of Elections, 35 W. Washington St. Room 101, Hagerstown, MD; as pursuant to the Bylaws of the Washington County Board of Elections, Article 3, Section 3.3(A)8.

Distributed Information

None.


Adjournment:

There being no further business to come before the Board at this time Tammy Downin made a motion to adjourn at 3:48 PM; Carroll Earp seconded the motion. The Board unanimously approved. As pursuant to the Bylaws of Washington County Board of Elections, Article 3, Section 3.3(A)10.

The Bylaws, with advice of counsel, shall follow the requirements of the Open Meetings Act as specified under Title 10, Subtitle 5 of the State Government Article.

Compiled by Sharon C. Mackereth
Election Deputy Director, I

Respectfully Submitted,



John Benchoff, Board President

12/9/14
Date



Tammy Downin, Secretary

12/9/14
Date