

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors held a special meeting on Monday, October 27, 1986, at the Board office to finalize plans for the General Election to be held on November 4, 1986. The meeting was called to order by President Ralph A. McCauley at 1:30 P. M.

The following persons were recorded present:

Ralph A. McCauley, President
Oscar W. Spigler, Democrat Member
Walter F. Bell, Jr., Republican Member
Lenore J. Brugh, Democrat Alternate
Geraldine M. Harmon, Republican Alternate
Dorothy M. Waters, Chief Clerk
Daris A. Phillips, Chief Clerk
William F. Dunham, Attorney
Paul Pittman, Chairman Democrat Central Committee

MINUTES:

The minutes of the previous meeting held on October 15, 1986 were approved as submitted.

CORRESPONDENCE:

Dottie advised the Board that the correspondence to James Glenn in District 11-2 has been sent. The Board will meet with Mr. Glenn at a later date.

The letters in answer to the election day problems of Peg Stoner and Lowell Younker have been sent.

Dottie read the letter she had sent to Major Paul Wood of the Hagerstown Police Department requesting parking for the voters at the City polling places.

OLD BUSINESS:

Mr. McCauley reported that Mr. Ed Billhimer from the State Board of Elections was here on Monday October 21, 1986 to check the write-in mechanism of the machines in District 3A. He was pleased with the splendid job our custodians had done in setting up the voting machines.

The guidelines for the procedure of write-in voting as given us by Marie Garber, State Administrator, were discussed. The following addition was made to these guidelines to read: A write-in vote is to be counted if the identity of the voter cast is that of a filed write-in candidate for that office, or the write-in is for a candidate whose name appears on the ballot for an office for which only one candidate will be elected and the intent of the voter is clear.

Motion by Walter Bell and seconded by Oscar Spigler that the guidelines dated October 9, 1986 be accepted. Motion carried.

The Board also decided that when counting the write-in votes that any name that is in question will be decided by the entire Board.

NEW BUSINESS:

The Board discussed the schedule and procedures for Election day and counting absentee ballots, canvassing the voting machines and counting the write-in vote. The following was decided:

Board Members will be in office by 6 A. M. Election Day. They will visit all polling places in District 3A and wherever else needed. Alternate Board Members will begin at 8 A. M. and go where needed.

Election night we will be using three tally boards. Workers will be as follows:

Bill Dorsey & Bob Dean
Jean Calhoun & Lenore Brugh
Daryl Long & Dick Smith

Caller - Walter Bell

Runners - Oscar Spigler, William Dunham and Gerry Harmon

Tally Room Coordinator - Dottie Waters

Telephone results - Daris Phillips, Dorothy Kaetzel, Sherry Craig,
and Marlene Mentzer

Supervisor - Ralph A. McCauley

The Board will swear-in as Board of Canvassers on Wednesday, Nov. 5, 1986 at 9:30 A. M. and start to canvass the voting machines. Bill Dorsey and Daryl Long, voting machine custodians, will be removing and securing the write-in paper rolls from the machines.

Counting of absentee ballots will begin at 3 P. M. on Wednesday with three teams as follows:

1. Lee McCauley & Bob Dean
Jean Calhoun & Lenore Brugh
2. Oscar Spigler & Dottie Waters
Bill Dorsey & Daryl Long
3. Walter Bell & Daris Phillips
Dorothy Kaetzel & Geraldine Harmon

Balance of voting machines to be canvassed beginning at 9 A. M. on Thursday morning.

Canvass of write-in vote to begin at 3 P. M. on Thursday, Nov. 6. with three teams.

Voting machines stored in the polling place to be canvassed on Friday morning. The districts are Dist. 5, Dist. 8, and Dist. 14-2.

Dottie advised the Board that the press, radio and TV Stations had requested space to broadcast from here on Election night. Dottie will assign them spaces.

Meeting adjourned at 3:30 P. M.

Respectfully submitted,
Dorothy M. Waters
Dorothy M. Waters, Chief Clerk