

PROCEEDINGS
SUPERVISORS OF ELECTIONS
FOR
WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on Tuesday, September 27, 1983, at the Board office. President Banzhoff called the meeting to order at 2 P.M. and introduced Mrs. Barbara Fetterhoff, member of the State Board of Elections.

The following were recorded present:

Virgil E. Banzhoff, President
R. Lee McCauley, Majority member
Charles L. Downey, Minority member
Oscar L. Spigler, Substitute member
Dottie Waters, Chief Clerk
Daris Phillips, Chief Clerk
Barbara Fetterhoff, Member - State Board of Elections

MINUTES:

Charles Downey moved to approve the minutes of the previous meeting held on August 15, 1983, seconded by Lee McCauley. Motion carried.

COMMITTEE REPORTS:

Mr. Downey reported that our summer picnic had been cancelled.

We discussed the office Christmas party. The Board decided to have the party on December 19, 1983, at the Sheraton Inn.

CORRESPONDENCE:

Dottie discussed the 1984 Legislative Proposals that were received from the State Board.

A priority notice was received from Willard Morris regarding the request from the National Council of Senior Citizens for a voters list. Mr. Morris advised us to wait for the opinion of the Attorney General before responding to this request.

Information was received concerning the State Women's Conference to be held on October 21, 1983, at the Baltimore Convention Center. Following discussion Mr. Downey moved that no one from the office will attend the conference. Seconded by Lee McCauley, and motion carried.

President Banzhoff read the legislative proposals sent to the County Commissioners requesting an increase in salary for the poll workers.

OLD BUSINESS:

Dottie reported that she and Daris had attended the state preretirement seminar held at Hagerstown Junior College on September 13 and 14. It was a very beneficial seminar.

The Board made their final plans to attend the mandatory meeting to be held in Annapolis on October 9 - 11, 1983.

The Board discussed the various electronic voting systems. Mrs. Fetterhoff reported on the systems that were shown on the second day of the demonstration as no one from our office had attended that day.

NEW BUSINESS:

President Banzhoff distributed copies of the new legislative changes to the Board members. Dottie called attention to Section 24-23(a)(4) regarding the posting of signs at the polling places and asked the Board to be thinking about the best type of signs to be used and the method to install them.

The Board discussed new voting places that will be needed as some of the schools have been closed. These are Keedysville School, District 19 and Woodland Way School, District 21-3. They also decided to have the Chief Judges from District 27-2, Long Meadow Fire Hall, come to a future board meeting to discuss the election day problems. The Board will contact the County Commissioners on the disposition of the two schools and the possibility of their continued availability as polling places.

Dottie advised the Board that Marie Garbor, member of the Steering Committee for Voter Education and Community Outreach called concerning what our county does to cover the community on voter registration.

Motion by Charles Downey and seconded by Lee McCauley that the meeting be adjourned at 3:30 P.M. Motion carried. Next regular meeting will be held in Annapolis during the mandatory meeting.

Respectfully submitted,

Dorothy M. Waters

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Election Chief Clerk