

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 2:30 o'clock P.M. at Washington County Office Building, Hagerstown, Maryland, on August 9, 1977.

The following were recorded present:

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

Proceedings of the preceding meeting held July 12, 1977, were read and on motion of Mr. Downey and Mr. Koogle were approved as corrected. Motion carried.

Waters distributed a copy of the minutes of the meeting of the Legislative Committee of the Maryland Association of Election Officials (MAEO) to each Board member. Mr. Bartles read a copy of the letter sent to Mr. Morris, advising him that we will be needing voter authority cards for the Special Election on November 8, 1977.

Following discussion of the Sunshine Bill, it was moved by Mr. Downey and Mr. Koogle that we run a block ad, one time only, of public notice that our regular meeting date is on the second Tuesday of each month at the Board office at 2:30 P.M., except on holidays and election day. Motion carried.

Mr. Koogle will contact Barry Teach concerning action to be taken on damp proofing walls at the Roads Department where the voting machines are stored and also the purchase of the two dehumidifiers and to follow through on the damp proofing the walls until project is completed.

Mr. Bartles reported that the County Commissioners are sending in an auditor to take inventory of our office supplies and equipment.

A motion was made by Mr. Koogle and Mr. Downey that our Chief Judges, who are entitled, get \$.15 a mile for picking up and returning election supplies. Motion carried.

A motion was made by Mr. Koogle and Mr. Downey that the President is authorized to request the machine custodians to prepare a total of ninety (90) voting machines for the special charter election scheduled for November 8, 1977. Motion carried.

The Board has requested Waters and Phillips to submit a list of Poll Workers, namely the Chief Judges and Judges, at the September 13 meeting for their consideration. These workers will be selected based upon experience, qualifications and seniority.

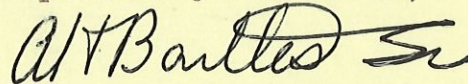
A motion was made by Mr. Downey and Mr. Koogle that we recommend to Mr. Morris that legislation be introduced to repeal section 2-7(f) of Article 33 pertaining to guards for Washington County. Motion carried.

A Motion was made by Mr. Koogle and Mr. Downey that we make a survey on polling places to determine if they are in compliance with Article 33, section 2-11 a(1) and a(3). Motion carried.

A motion was made by Mr. Koogle and Mr. Downey that we determine the feasibility of going on computer printouts for the Special Election of November 8, 1977. Motion carried.

Mr. Downey and Mr. Koogle moved to adjourn meeting at 4:15 P.M. The Chair announced that the next regular meeting is scheduled for 2:30 P.M. on September 13, 1977.

Respectfully submitted,



A. H. Bartles, Sr., President