

PROCEEDINGS
BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors for Washington County held its regular monthly meeting on Tuesday, July 9, 1991, at the Board office. The meeting was called to order by the President, Oscar W. Spigler, at 2:20 P. M. Mr. Spigler advised the Board that Donald A. Smith, Democrat alternate, had received his commission and had been sworn in for a two year term.

The following were recorded present:

Oscar W. Spigler, President
Richard L. Coss, Democrat Member
Walter F. Bell, Jr., Republican Member
Donald A. Smith, Democrat Alternate
Dorothy M. Waters, Chief Clerk II
Daris A. Phillips, Chief Clerk I
William F. Dunham, Jr., Attorney

MINUTES:

The minutes of the last meeting held on June 4, 1991 were approved as submitted.

CORRESPONDENCE:

A thank you note was sent to Garrett County thanking them for the fine hospitality shown us at the MAEO meeting.

A memo was received from Bob Antonetti regarding U.S. House Bill 1771 and asking that we write our Congresswoman asking for early passage of this bill. The Board wrote to Congresswoman Byron with this request. We have had no response from her on this.

The memo received from Gene Raynor regarding 1990 Polling Place Accessibility Report was discussed. SABEL is striving for a 100% accessibility goal. President Spigler asked for a list of our polling places that are not barrier free so our Board can be looking for additional barrier free places.

The Board discussed the memo that was received from Carol Evans, Montgomery County Administrator, regarding the timely printing and mailing of absentee ballots for the Presidential Primary. We are aware of the short amount of time we will have since the Primary has been changed to March 3, 1992.

A memo was received from Sara Rank advising that the Allegany County Election Board office is moving to the old Kelly-Springfield plant effective June 7, 1991.

We received a memo from Ann Smith, SABEL, regarding her retirement. Motion by Richard Coss and seconded by Walter Bell that we send her a card wishing her well in her retirement. Motion carried.

CORRESPONDENCE:

The Board discussed the memo received from Marvin Meyn concerning the 40 hour work week. Motion by Walter Bell and seconded by Richard Coss that in compliance with the law, the office will be open to the public from 8 A. M. to 5 P. M. and each staff member that is a State employee will work 40 hours a week.

The memo from Marvin Meyn regarding the Health Insurance Subsidy and billing procedures was discussed. The Board decided to send a memo to Jim Young, Finance Director, requesting that all premiums be paid promptly, so that there will never be any lapse of insurance for the employees.

A memo from Marvin Meyn was read advising that Board Members are not eligible for Maryland State Retirement.

OLD BUSINESS:

Dottie advised the Board that she had sent a memo to Becky at SABEL asking her to put the request in writing to our Board for our office to be the satellite office for the filing of the Delegates to the Democratic National Convention for the Sixth District. We are waiting for her response.

We discussed the memo from Marvin Meyn regarding the mail verification program with the passage of HB320. We are not going to put this into effect until necessary.

Dottie distributed copies of the 1991-92 budget to the Board members. She advised the Board that \$3,250 had been cut from Auto Allowance. The balance of the budget remains as requested.

Mr. Spigler advised the Board that a lock had been broken on the door at the machine warehouse. Mr. Graff has had it repaired, but no answer as to who may have broken it.

NEW BUSINESS:

Dottie advised the Board that she had discussed with the State Board the possibility of having a program written for the Data Center to change Zip codes for those districts that have been completely changed. We have received no response on this at this time.

We have a request from Barry Teach for any suggestions for new legislation to be presented to the Delegates for the 1992 session. The Board has none at this time.

Our picnic will be held on August 19 at 6 P. M. at the home of Oscar's daughter, Pat Ford, at 302 Redhill Drive. Oscar will supply the chicken and the others will bring the covered dishes and drinks.

Dottie advised that the Christmas Party will be held at Howard Johnsons on Wednesday, December 4 at 6 P. M.