A meeting was held by the Board of Election Supervisors at the office at 103 So. Potomac St. Hagerstown, Md. on January 16, 1963 at 10 A.M.

The following members of the Board were present:

Mr. Ralph A. McCauley, President Mr. Brewer L. Stouffer,

Mr. Jos. G. Helland Sr. Secretary

Minutes of the previous meeting of December 4, were read and minutes approved as read.

The Board talked about a Special Election for the City of Hagerstown might be held and that a Machine Custodian should be appointed to take the place of Roger Geaslin who is resigning. The names of Mr. Dorsey and Mr. Pryor were discussed and they decided to wait until they could hear definitely whether or not Mr. Pryor could serve because of the "Hatch Act", and then a decision would be made later.

Mr. Jos. G. Hellane, reported that he gave a demonstration of a Voting Machine to a group of "Cub Scouts" from the Woodland Way School. Mr. Stouffer suggested this would be a good idea to do this in the different High Schools, also maybe permitting them to use such machine for thier school elections.

Board suggested we contact reporter from local paper to give us some publicity regarding persons transferring to their present address and district as it would help to keep our record up to date.

Mr. McCauley will contact Mr. Meyers, our present Attorney who has been appointed Assistant States Attorney and request a letter of resignation, and to have copy sent to Office of Board of County Commissioners. They also talked with Mr. Delphy, Chairman of Democrat State Central Committee and requested that they submit a name of lawyer to replace Mr. Meyers.

We gave a report of the progress in transferring persons who had been registered in the area that was annexed to City of Hagerstown.

Mr. Stouffer suggested that we contact Health Dept. and Bureau of Vital Statistics regarding a report on death in Washington County, so that we maybe able to bring our records up to date.

The Board agreed that persons who have moved out of Washington County could be removed from our Registration Records if new addresses was available so they could be sent a notice to this effect.

Budget for 1963 was received from Co. Commissioners Office and Board checked same.

Meeting adjourned,

Mary F Stahl