

**PROCEEDINGS**

**BOARD OF ELECTION SUPERVISORS  
FOR WASHINGTON COUNTY  
AUGUST 12, 1997**

Present:               Richard L. Coss, President  
                          Daris Phillips, Democrat Member  
                          Charles Mobley, Jr., Republican Member  
                          Dorothy M. Waters, Republican Alternate  
                          Mark Brugh, Attorney  
                          Dorothy M. Kaetzel, Election Director II  
                          Kaye E. Robucci, Election Deputy Director I

Richard called the meeting to order at 2:04 p.m. Roger Schlossberg, Democrat Alternate, was absent.

**MINUTES:** Daris made a motion and Dot seconded that the minutes of the meeting held on July 8, 1997 be approved as submitted. All were in favor.

**CORRESPONDENCE:** Letter from Robert Carbaugh, expressing displeasure with the Republican Party was discussed. Dorothy will file the letter in correspondence.

Letter from Senator Don Munson to WHAG Radio was distributed. The election staff including Audrey Coffelt and Doris James were nominated as VIP's and received a flower arrangement.

Resignation letter from Robin Downs, SABEL, was distributed.

Memo from Donna Duncan, SABEL, regarding the optional Sunday evening meal at Coin's Restaurant was distributed. Jim made a motion to go to Harpoon Hannah's for the Sunday dinner. Daris seconded the motion and all were in favor.

Memo from Linda Lamone, SABEL Administrator, regarding scheduled group meetings was distributed. Dorothy will be attending the first meeting on Thursday, September 4, 1997.

Minutes of the June 18, 1997 MAEO Meeting were distributed.

Memo from Donna Duncan requesting the current compensation amounts for board members and substitutes was distributed.

Letter from Linda Lamone, SABEL Administrator, was distributed. Ms. Lamone attended the National Association of State Election Directors in Mobile, AL. Chart was distributed showing how the other states are progressing with a statewide voter registration system. Information & effects of the New Immigration Law were also distributed.

Memo from Linda Lamone regarding program enhancements to the MCVRS-U system was distributed. She is requesting a cost analysis from the Data Center for the enhancements. SABEL will be hiring a consultant to determine the best way to develop and implement a statewide voter registration system.

Minutes of the SABEL Board Meeting held June 17, 1997 were distributed.

Information from the Commission to Revise the Election Code was distributed.

The 1998 Election Calendar was distributed.

**OLD BUSINESS:** We will survey the Smithsburg Elementary School on October 16 at 9:00 a.m.

The office picnic will be held September 18 at 5:30 p.m. at the Eagle's Picnic Grounds.

Mark discussed several legal issues from the MAEO meeting. Topics included: absentee ballot process, Garrett County not using new precincts added due to legislative change and illegal aliens registering to vote.

We will be changing the polling places for District 26-3 & 5. Jim will survey District 26-3 for a possible polling location. He will look at Valley Grace Brethren and the Halfway Fire Hall. Dorothy will contact Jeff Harr to set up a time to visit the Hancock High School/Middle School and Hancock Elementary School.

**NEW BUSINESS:** The new files have arrived and are being installed.

The revised Citizen Guide to Washington County Government was distributed.

Motion made by Dot and seconded by Jim to adjourn the meeting at 3:18 p.m.

Respectfully submitted,



Kaye E. Robucci  
Election Deputy Director I