

PROCEEDINGS  
BOARD OF ELECTION SUPERVISORS  
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular meeting on Monday, June 3, 1985, at the Board office at 11 A. M. Since their commissions had not been received by the Clerk of Court the Board could not be sworn in. The following persons have received their two year appointment from Governor Hughes and will be sworn in at a later date.

Virgil E. Banzhoff, Democrat member  
R. Lee McCauley, Democrat member  
Walter F. Bell, Jr., Republican member  
Oscar W. Spigler, Democrat alternate  
Geraldine M. Harmon, Republican alternate

The above members were recorded present along with Dottie Waters and Daris Phillips, Chief Clerks.

Motion by Lee McCauley and seconded by Walter Bell that Virgil Banzhoff be reappointed President of the Board. Motion carried. Lee McCauley will be the Vice-President and Walter F. Bell, Jr. will be the Secretary.

The minutes of the previous meeting held on May 10, 1985 were read and approved as read.

COMMITTEE REPORTS:

Dottie advised the Board that Charles Downey had called to ask that his retirement party be postponed until he is feeling better.

CORRESPONDENCE:

Virgil read the memo from the staff of the State Board that had come to help with survey of the polling places, thanking us for the great hospitality.

Dottie read a memo from Donna Duncan requesting any voting aids that we now use for the elderly and handicapped. Since we are not using any voting aids at this time we will receive them from the State Office when developed.

Dottie distributed copies of Election Administration reports which we will be receiving biweekly.

OLD BUSINESS:

The Board discussed the survey of polling places that we had completed on May 10, 1985. The two teams set up their schedule for surveying additional polling places this month.

Mr. Banzhoff discussed with the Board the money that had been cut from our budget for upgrading our voter registration system. He reported that Marie Garber and the men from the State Data Processing Department had come to present the figures that they had recently compiled to the County Commissioners. There has been no decision from the County Commissioners concerning this.

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OLD BUSINESS:

We discussed the Ocean City meeting and advised Mrs. Harmon that she must attend this meeting. Final arrangements will be made at the July meeting.

NEW BUSINESS:

Motion by Lee McCauley and seconded by Walter Bell that William Dunham be reappointed Attorney to the Board. Motion carried.

The Board also decided to keep the regular meeting time to the second Tuesday of the month at 2 P. M.

The Board welcomed Mrs. Harmon and gave her a law book and a copy of the provisions of the act that applies to members and substitute members of all Boards of Supervisors of Elections.

Motion to adjourn the meeting at noon was made by Lee McCauley and seconded by Walter Bell. This was followed by a luncheon at the Dutch Kitchen.

The next regular meeting will be held on Tuesday, July 16, 1985 at 2 P. M. This change was necessary as Mr. Banzhoff will be on vacation on July 9.

Respectfully submitted,

*Dorothy M. Waters*

Dorothy M. Waters, Chief Clerk