

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on Tuesday, October 25, 1988, at the Board office. The meeting was called to order by President Ralph A. McCauley at 1:55 P. M.

The following were recorded present:

Ralph A. McCauley, President
Oscar W. Spigler, Democrat Member
Walter F. Bell, Jr., Republican Member
Lenore J. Brugh, Democrat Alternate
Geraldine M. Harmon, Republican Alternate
William F. Dunham, Attorney
Dorothy M. Waters, Chief Clerk II
Daris A. Phillips, Chief Clerk I

MINUTES:

The minutes of the last meeting held on September 20, 1988 were approved as submitted:

COMMITTEE REPORTS:

The office Christmas Party will be held at the South Mountain Inn on December 7 at 6:30 P. M. Reservations must be made with Daris by November 23.

CORRESPONDENCE:

President McCauley read the memo received from Marvin Meyn of the State Board regarding the copies of the Constitutional Amendments that have been sent to us for distribution. Each Board member received a copy of these.

OLD BUSINESS:

Gerry Harmon reported on speaking to the scouts at Lincolnshire School on October 18. She talked on election procedures and demonstrated a sample voting machine to about 150 people, including the scouts, their parents and advisors.

Walter Bell advised us that he had talked to the State Board and a printout of persons requesting absentee ballots is available from the State. Cost of list would be \$10.00.

NEW BUSINESS:

Dottie advised the Board that the State Board will deliver our election material to us, so it won't be necessary for someone to go to Annapolis to pick it up.

NEW BUSINESS: (Continued)

Dottie advised the Board that she would send a letter to the Chief of Police requesting designated parking for handicapped and elderly persons at the polling places. Also signs saying "No Parking -Voters Only". Mr. McCauley will put up signs in front and back of our building for the poll workers to pick up their supplies and for the Board members and staff on Election Day.

Dottie advised the Board that due to the large registration another voting machine had to be added at Lincolnshire School, Funkstown, Rohrsersville, Boonsboro, Smithsburg, and Winter St. School. Also another Judge for each party is needed at Lincolnshire, Funkstown, and Rohrsersville.

Dottie advised the Board that the Class of Instruction for Poll Workers that had not worked before will be held on November 1 at 10 A. M. There will also be a class at 2 P. M. on Nov. 1.

Walter Bell suggested that we use two tally boards on election night and we tally the results in the conference room back the hall.

The Board worked on the schedule for election day and Wednesday, Thursday and Friday of Election week.

The next regular meeting date falls on election day, so regular Board meeting will be held at a later date with special meetings held as needed. Motion by Oscar Spigler and seconded by Walter Bell that the meeting be adjourned at 3:15 P.M. Motion carried.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters, Chief Clerk II