

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors for Washington County held its regular monthly meeting on Tuesday, February 10, 1993 at the Board Office. The meeting was called to order at 11:35 A.M. by President Spigler, following attendance at Optech III demonstration.

The following were recorded present:

Oscar W. Spigler, President
Walter F. Bell, Jr., Republican Member
Donald A. Smith, Democrat Alternate
Charles L. Mobley, Jr., Republican Alternate
William F. Dunham, Jr., Attorney
Jean D. Calhoun, Administrator I
Daris A. Phillips, Chief Clerk I
Dorothy M. Kaetzel, Election Registrar

In Richard Coss' absence, Don Smith was sitting in.

MINUTES: The minutes of the last meeting held on January 27, 1993 were approved with the correction that Daris Phillips' letter regarding her retirement was received by the Board instead of Richard and is now on file at the Board Office.

CORRESPONDENCE:

Copies of the letters written to Richard Smallwood at Potomac Valley Fire Hall, Arthur Bayer, Ringgold Community Hall and Jeffrey Harr, Board of Education regarding VOTING ACCESSIBILITY FOR THE ELDERLY AND HANDICAPPED ACT distributed to Board members. Future action later after a response is received.

OLD BUSINESS:

Motion made by Walter, seconded by Donald, that a letter be written to Barbara Marconi, poll worker in district 18-2, acknowledging receipt of her note regarding her viewpoints and observations while working at the polls. Board of the opinion that the complaints submitted by M's Marconi would be brought out in the poll workers' classes to prevent their occurring in the future.

Jean advised the Board that the initial cost for the Election Administration Reports would be \$127 and that she felt they were informative and helpful to the staff. Walter motioned, seconded by Donald, that this cost be included in the budget for FY 94. So ordered.

NEW BUSINESS:

Jean informed the Board that she had prepared two budgets for FY 94 - one with no election and one with a Primary election to be held June 14, 1994 if HB 436 passes. Budget due March 15.

Jean advised the board that Mark Langer, salesman with American Information Systems, Inc., stopped at the office February 9 to describe the AIS voting system and would send a proposal to the Board. After discussion, it was decided to write a letter to

Mr. Langer notifying him that we were interested in a voting system with precinct counters. The Board decided that if the County purchasing agent needs other bids on electronic voting systems, the specs for bids must be written the way the Election Board wants.

Next Board meeting to be held on March 16, 1993 at 2:30 P.M.

Don motioned the meeting be adjourned at 11:55 A.M. Seconded by Walter.

Respectfully submitted,

Dorothy M. Kaetzel

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Election Registrar