

PROCEEDINGS
SUPERVISORS OF ELECTIONS
FOR
WASHINGTON COUNTY

The Board of Election Supervisors held their regular monthly meeting on Tuesday, June 17, 1980 at 2 P.M. at the Board office. Chairman Bast called the meeting to order.

The following were recorded present:

Douglas G. Bast
Virgil E. Banzhoff
Charles L. Downey
Fred Sword
Jerry Lapole
Dorothy M. Waters
Daris A. Phillips

Motion by Charles L. Downey and Seconded by Virgil Banzhoff that we dispense with the reading of the minutes of the previous meeting held on May 7, 1980, and that the minutes be approved as submitted. Motion carried.

Under communications, Dottie distributed copies of the minutes of the Board of Directors meeting of the Maryland Association of Election Officials. The annual meeting of the Association will be held at Hunt Valley Inn on Jan. 18-20, 1981. We are asked to check the topics we are interested in for the workshops and return them by July 10. After discussion the Board decided on the following topics:

Election office budgeting
Election Judge Recruitment and Training
Filing Requirements for Campaign Financing Reports
Local Election Employees' Salary Structure under the State Merit System

Chairman Bast read a letter from the Association concerning Board members and substitutes filing financial disclosure statements with the State Ethics Commission. If the Board wishes to be exempt they must request exemption by June 30. After discussion, Mr. Banzhoff made a motion and seconded by Mr. Downey that we write a letter asking to be exempt. They feel that the filing of a financial disclosure statement is unnecessary, impractical, asinine, invasion of privacy and serves no good purpose. Motion carried. Copies of the letter requesting the exemption are to be sent to MAEO AND SABEL.

Mr. Bast read the letter received from Mr. Willard Morris that the voting machines used in the May 13 Primary can be released.

Mr. Bast read a letter received from the State Board regarding the handling of the nomination petitions that will possibly be filed on behalf of John Anderson/Robert J. Flanagan.

There being no committee reports, the Board discussed several personnel problems under old business. Dottie advised the Board that she had talked to Carol Evans concerning when the test for the Clerk I position will be given. Carol will write a letter to the Personnel Department requesting that the test soon be given.

The Board also discussed which girls will be called in to work when extra help is needed. The Board decided that they feel the present method of rotation is working out and they will continue to use this method so each girl will be able to be kept advised of new procedures.

The Board also discussed the election day problems and complaints. These will be compiled and the answers and solutions to some will be sent to the Chief Judges prior to the November 4 General election.

Under new business, Daris advised the Board that Mr. Billhimer had called concerning the new typewriter that we will be needing in order to type our work for the State. We will send the requisition for this type of machine to the County Commissioners when our budget is approved.

Dottie advised the Board that the VAC cards from the Primary Election are ready to be sent back to the State Office. We will decide later if we will mail them back or take them down.

Motion by Mr. Downey and seconded by Mr. Banzhoff that the meeting be adjourned at 3:15 P.M. Motion carried. Our July meeting will be held in conjunction with our summer picnic.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters, Clerk