

PROCEEDINGS
BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on Tuesday, May 17, 1983, at the Board office. President Bast called the meeting to order at 2 P. M. and announced that this was his last official meeting.

The following were recorded present:

Douglas G. Bast, President
Virgil E. Banzhoff, Majority Member
Charles L. Downey, Minority Member
G. Elaine Rose, Substitute Member
Dottie Waters, Chief Clerk
Daris Phillips, Chief Clerk

MINUTES:

Virgil Banzhoff moved to approve the minutes of the previous meeting held on April 19, 1983, seconded by Charles Downey. Motion carried.

COMMITTEE REPORTS:

Dottie announced that there would be a Dinner at the Funkstown American Legion on June 2, 1983 at 6:30 P. M. honoring Doug Bast and Elaine Rose, as they will be leaving the Board.

CORRESPONDENCE:

President Bast read the memo received from the State Board concerning changes to be made in the Registration by Mail Applications. We have just ordered new forms and we will make the necessary changes the next time we order forms.

President Bast read the memo from Willard Morris concerning the mandatory pre-election meeting to be held on October 9-11. We will have more information on this later.

OLD BUSINESS:

Dottie discussed the Day-On-The-Job Program that we participated in. Everyone felt that the students should have been older and should have been put in a situation in which they were interested.

NEW BUSINESS:

President Bast advised the Board that Barbara Fetterhoff, 717 Orchard Road, Hagerstown, Maryland has been appointed to the State Board of Elections. Mrs. Fetterhoff will become a member of the State Board on June 6, 1983.

Dottie advised the Board that the Automatic Voting Machine Company has filed bankruptcy. We are waiting to hear from the State Administrator, as to the Company's status.

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Dottie advised that there will be a demonstration of the Computer Election Systems in Howard County on June 1. Following a discussion the Board decided that we should attend the demonstration. Dottie will get more information on this.

Doug and Dottie reviewed the Legislative bills that had been enacted during the 1983 General Assembly.

The swearing in of the new Board was discussed. This is scheduled for June 6, 1983 at 11 A. M. at the Clerk of Court's office. A luncheon meeting will follow at the Dutch Kitchen.

Motion by Charles Downey and seconded by Virgil Banzhoff that the meeting be adjourned at 3 P. M. Motion carried.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters, Chief Clerk