

## PROCEEDINGS

### **BOARD OF ELECTION SUPERVISORS FOR WASHINGTON COUNTY JULY 8, 1997**

Present: Richard L. Coss, President  
Daris Phillips, Democrat Member  
Dorothy M. Waters, Republican Alternate  
Mark Brugh, Attorney  
Dorothy M. Kaetzel, Election Director II  
Kaye E. Robucci, Election Deputy Director I

Richard called the meeting to order at 2:00 p.m. Jim Mobley, Republican Member, was absent. In his absence, Dorothy Waters sat in. Roger Schlossberg, Democrat Alternate, was also absent.

**MINUTES:** Daris made a motion and Dot seconded that the minutes of the meeting held on June 10, 1997 be approved as submitted. All were in favor.

At this time the Board recessed to review the BRC Optech III-P Eagle Video.

The Board reconvened at 2:30 p.m. Mark Brugh entered the meeting at this time.

Daris made a motion to purchase the Optech Video for \$99.00, Dot seconded the motion and all were in favor.

**CORRESPONDENCE:** Dorothy distributed copies of the resolutions for districts 17-2 & 17-3, 22-1, 22-2 & 22-3 and 25-2 & 25-3. Copies of the resolutions and maps will be sent to SABEL and the Clerk of the Court.

A letter from John Donoghue to Karl Aro regarding our legislative redistricting requests was distributed. Delegate Bruce Poole and Delegate Bob McKee have no problem with the changes. Response from Mr. Aro was also distributed. The redistricting process will begin in 2001.

Information and agenda for the 1997 Biennial Meeting were distributed.

A letter to Mayor Robert Bruchey, II regarding the combining of Districts 17-2 & 17-3, 22-1, 22-2, 22-3 and 25-2 & 25-3 was distributed.

The new administrator for SABEL is Linda Lamone. News articles from Rudy Manelli were distributed.

There will be a surprise party for Nancy Crawford, Administrator Anne Arundel County, on July 23, 1997.

Corrected 1996 Annual Meeting minutes and corrected copy of MAEO Constitution and By-Laws were distributed.

Information from the library regarding our Internet E-Mail account was distributed. We attended an Internet class at HJC and hope to be on line by September 1998.

The 1997 Legislative changes to Article 33 were distributed.

Minutes of the June 11 and June 18 meetings of the Commission to Revise the Election Code were distributed. Copy of Title 8 - Elections, was also distributed.

**OLD BUSINESS:** The 97/98 Budget has been approved. Everything was approved except the pay increase for the Board Members and Board Attorney. The Board discussed why the increase was not approved. The Board discussed putting a bill in during the next session to take effect in 1999. The Board also discussed requesting additional money at election time.

High School Registration totals were distributed. A total of 736 students registered in high school.

Richard thanked everyone for attending the MAEO meetings and he expressed thanks to Jim for his hospitality.

Discussed several items from the MAEO meeting. Mark will have a discussion on the legal issues at the August board meeting.

Richard suggested we obtain a copy of the risk analysis survey that Al Davis completed in regards to the changes in the Maryland Tort Claims Act.

The office picnic will be held Monday, August 18, 1997. It will be held either at the Eagle's Picnic grounds or Mark's house. Will decide at the next meeting.

We will survey Smithsburg Elementary School on August 7 at 9:00 a.m. Richard will pick up Dot at 8:25 and Dorothy and Kaye at 8:30. The chief judges have been contacted and will attend.

**NEW BUSINESS:** District 26-3 requires a larger polling place. Dorothy contacted Valley Grace Brethren Church for availability and accessibility. Board decided to table discussion until the August 12 meeting.

Reservations for 10 rooms will be made at the Sheraton Fountainebleau Hotel for the October SABEL meetings.

Motion made by Dot and seconded by Daris to adjourn the meeting at 3:32 p.m.

Respectfully submitted,

*Kaye E. Robucci*

Kaye E. Robucci  
Election Deputy Director I