

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors for Washington County held its regular monthly meeting on Tuesday, January 10, 1995, at the Board Office. The meeting was called to order at 2:05 P.M. by Daris Phillips.

The following were recorded present:

Daris Phillips, Democrat Member
Jason A. Malott, Democrat Alternate
Dorothy M. Waters, Republican Alternate
Mark P. Brugh, Attorney
Dorothy M. Kaetzel, Election Deputy Director I
Kaye E. Robucci, Registrar

In the absence of Richard Coss and Charles Mobley, Jason Malott and Dorothy Waters sat in.

MINUTES: Motion made by Jason, seconded by Dottie Waters that the minutes of the meeting held on December 13, 1994 be approved as submitted.

CORRESPONDENCE: Dorothy distributed copies of a letter sent to Julian Manelli, Deputy Administrator, SABEL pertaining to accumulated vacation time and sick time of office employees.

Copies of a letter to Ed Koogle pertaining to High School Voter Registration were distributed. It stated that an additional 78 high schools students registered prior to the General Election. Mr. Koogle has been in contact with Dorothy regarding high school registration for this year. He is planning to schedule an assembly for seniors in each high school. He is requesting that the Election Board Office Staff attend and distribute voter registration forms. He estimates there are 1,100 seniors. We are currently updating the high school manual to distribute. Dorothy told Board Members they may have to help with the registration.

Copies of the NVRA guidelines to the Department of Social Services were distributed. Dorothy pointed out the error on page 4 regarding supplies. It should say that the initial supplies of certification forms and transmittal sheets are to be obtained from the Department of Human Resources and not the local Election Board.

OLD BUSINESS: Mark will write a letter to BRC regarding replacing all 62 LA Style Ballot Boxes.

NEW BUSINESS: Mark informed the Board that no papers have been served to date in Washington County regarding the law suit.

Dorothy reported on the meeting she attended in Annapolis regarding NVRA. Distributed copies of the registration form being used at the MVA. The counties are requesting additional information on the MVA forms which SABEL will investigate. Copies of the procedures for record keeping of the NVRA were distributed. Dorothy will attend another NVRA meeting Wednesday, February 15, in Annapolis.

We received our first batch of forms from the MVA. We received 63 new registration forms and 25 changes. Daris Phillips will pick up additional forms each Monday.

Dorothy has been in contact with agencies doing voter registration as a result of the NVRA. The MVA received their new forms on January 3. The Commission on Aging picked up 1,000 registration forms. The Health Department received 5,000 registration forms. WIC received 100 registration forms. Social Security has received their training on voter registration. The Division of Rehabilitation Services was attending a meeting on January 10.

Dorothy informed the board that 4 applications were distributed to individuals concerning the Republican Registrar position.

Next meeting February 14, 1995 at 2:00 P.M.

Jason motioned, seconded by Dottie, to adjourn the meeting at 3:00 P.M.

Respectfully submitted

Kaye Robucci

Kaye E. Robucci
Registrar