

PROCEEDINGS
BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular meeting on Tuesday, July 17, 1984, at the Board office. President Banzhoff called the meeting to order at 2 P. M.

The following were recorded present:

Virgil E. Banzhoff, Board President
R. Lee McCauley, Democrat Member
Charles L. Downey, Republican Member
Walter F. Bell, Jr., Republican Alternate
Dorothy M. Waters, Chief Clerk
Daris A. Phillips, Chief Clerk
Barbara Fetterhoff, Member of State Board of Elections

MINUTES:

Lee McCauley made a motion to accept the minutes of the previous regular meeting held on June 5, 1984, seconded by Charles Downey. Motion carried.

CORRESPONDENCE:

Dottie read a request from the State Board for submission of departmental legislation. These changes must be in by August 1.

Dottie read a memo received from the Board of Directors for the Maryland Association of Election Officials regarding Distributors of Voter Registration Applications. After discussing this the Board felt the month before the closure of the books would be too restrictive and they felt that the training of distributors should be restricted to the period that the books are closed. Dottie will advise Bob Antonetti of this decision.

The Board discussed the priority notice from the State Board regarding the Giant Food Voter Registration Drive. They reviewed the "Registration-By-Mail Regulations as presented by the State Board and they feel that our guidelines are adequate.

We also received a memo from the State Board authorizing us to release our voting machines.

OLD BUSINESS:

Barbara Fetterhoff reported on election day problems that the other State Board members had encountered. The major problem seemed to be the lack of signs to identify polling places. After discussion Mr. Banzhoff appointed Lee McCauley and Charles Downey to get information on cost and type sign that would be suitable.

Dottie distributed copies of the cost of the May 8, 1984 Primary Election. The cost of this election was over \$31,000 and cost \$2.44 per voter, as only 12,837 persons voted.

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Mr. Banzhoff advised the Board that he had not contacted Barry Teach concerning the sign for outside of this building and for better lighting in basement for setting up and checking the voting machines.

Dottie advised the Board that our 1984-85 budget has been approved. The County Commissioners cut out \$300.00 for maintenance and repairs on machinery and equipment. The balance of the budget is as we requested, totaling \$109,143.00.

NEW BUSINESS:

Dottie distributed copies of the legislative changes in the Election code, Article 33 by the 1984 Session of the General Assembly. The Board members will study these and we will discuss them at our next meeting.

Dottie advised the Board that there was a 50% reduction in the cost of the voting authority cards and printouts from the State Board.

The Board discussed the summer picnic. This will be held at the home of Charles Downey on August 21 at 6 P. M.

Meeting adjourned at 3 P. M. The next regular meeting will be held on Tuesday, September 11, 1984. There will be no regular meeting held in August due to the picnic.

Respectfully submitted,

Dorothy M. Waters
Dorothy M. Waters, Chief Clerk