

PROCEEDINGS  
BOARD OF ELECTION SUPERVISORS  
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular meeting on Tuesday, December 11, 1984, at the Board office, President Banzhoff called the meeting to order at 2 P. M. He announced that due to the illness of Charles Downey, the alternate Republican member, Mr. Walter Bell, will be serving as the regular member.

The following were recorded present:

Virgil E. Banzhoff, Board President  
R. Lee McCauley, Democrat Member  
Oscar L. Spigler, Democrat Alternate  
Walter F. Bell, Jr., Republican Alternate  
Dorothy M. Waters, Chief Clerk  
Daris A. Phillips, Chief Clerk

MINUTES:

The minutes of the previous special meetings held on November 2 and November 13, 1984 were approved as presented.

COMMITTEE REPORTS

Dottie reported on the nice retirement party for Mr. Willard Morris that she and Daris had attended. Daris reported that the Christmas Party scheduled for December 17, 1984 has been cancelled because of illness and previous engagements.

CORRESPONDENCE:

President Banzhoff read a memo received from the State releasing the voting machines.

President Banzhoff read copies of memos received from State Board members concerning Election Day activities.

OLD BUSINESS:

The Board discussed our election day problems. They decided that the problems were very few for such a busy day.

Dottie discussed the estimated cost of the Election. This has not been finalized at there are a few bills outstanding.

NEW BUSINESS:

The Board discussed The Legislative News Service which is available from the League of Women Voters of Md., Inc. There will be six editions for \$15.00. Motion by Lee McCauley and seconded by Walter Bell that we purchase this service. Motion carried.

The Board discussed the letter received from Lorraine Sheehan requesting copies of our voter registration forms for the the Governor's Task Force on Voter Registration. They will study and make recommendations for increasing voter registration and participation in our State.

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The Board discussed the survey for the location of the SABEL meeting to be held in October 1985. The majority of our Board and Staff voted for the Carousel in Ocean City.

Daris announced that the reservations have been made for the MAEO meeting to be held at the Gaithersburg Marriott on January 13-15, 1985.

Meeting adjourned at 3 P. M. The next regular meeting will be held on January 14, 1985 at the Gaithersburg Marriott.

Respectfully submitted,

*Dorothy M. Waters*

Dorothy M. Waters, Chief Clerk