## PROCEEDINGS SUPERVISORS OF ELECTIONS FOR WASHINGTON COUNTY

The Board of Election Supervisors held their regular monthly meeting on Wednesday, October 15, 1980 at 2 P.M. at the Board office. Chairman Bast called the meeting to order.

The following were recorded present:

Douglas G. Bast Virgil E. Banzhoff Charles L. Downey Dorothy M. Waters Daris A. Phillips

Motion by Charles Downey and seconded by Virgil Banzhoff that we dispense with the reading of the minutes of the previous meeting held on September 16, 1980, and that the minutes be approved as submitted. Motion carried.

Under communications, Mr. Bast read a letter from SABEL concerning guidelines for responses to citizen inquiries and complaints. The office staff will follow these guidelines in order to comply with House Bill #461.

Mr. Bast read the letter received from the State Board regarding additional compensation for Merit System Employees. After discussion on this Mr. Downey made a motion and seconded by Mr. Banzhoff that we ask for an appointment with Mr. Morris and Carol Evans to discuss problems that have arisen because of the letter of September 19, 1980.

Mr. Bast read the memo from the State Board regarding the notice of voting machine inspection. Both political parties and the representatives of the Libertarian Party and Anderson for President have been notified that our machines are now being prepared for the General Election.

Mr. Bast read a letter from Robert Kuczynski, City Attorney, suggesting the residency requirement for persons to run for City Council be lowered from 5 years to one year.

Under committee reports, Dottie reported that we have been asked to contribute to the United Way and C.I.C.H.A.

Under old business the Board discussed complaints we have received on several of our voting places. The Board will check out these complaints before Election Day.

We also discussed our inadequate filing system. Mr. Downey read a letter he had sent to the County Commissioners advising them of our problem and our request for some modern equipment. We will be meeting with the Commissioners soon on this conversion plan.

The Board completed the instructions to the Poll Workers and these will be mailed to them.

Under new business Dottie advised the Board that we had gone over 50,000 registered voters, the first time ever in Washington County. We now have 50,424 voters.

The Board discussed the setting up of the machines and that the Custodians are proceeding on schedule.

We also discussed the moving of the voting machines by the County Roads Department. They will begin moving the machines on October 30.

The Board set up an additional training session for Judges that did not attend class prior to the Primary. This will be held at the Board office on Friday, October 24 at 2 P.M.

Mr. Downey and Mr. Banzhoff will go to Annapolis to pick up the voting authority Cards and printouts when they are ready.

The Board also discussed Election Day. The substitute Board members will be asked to help on Election night. Final plans for Election Day will be made later.

Motion by Mr. Downey and seconded by Mr. Banzhoff that the meeting be adjourned at 3:30 P.M. Motion carried.

Respectfully submitted,

Dorothy M. Waters