### PROCEEDINGS

### BOARD OF ELECTION SUPERVISORS

### FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on Tuesday, January 11, 1983, at the Board office. President Bast called the meeting to order at 2 P. M.

The following were recorded present:

Douglas G. Bast, President Virgil E. Banzhoff, Majority Member Charles L. Downey, Minority Member Dottie Waters, Chief Clerk Daris Phillips, Chief Clerk G. Elaine Rose, Substitute Member Walter Bell, Jr., Substitute Member

### MINUTES:

Virgil Banzhoff moved to approve the minutes of the previous meeting held on November 9, 1982, seconded by Charles Downey. Motion carried.

## COMMITTEE REPORTS:

Elaine Rose reported on the Christmas party that was held on December 13, 1982.

Mr. Banzhoff reported on the Maryland Association of Election Officials meeting held at Hunt Valley on January 9 and 10, 1983. He said it was one the best meetings we have held, with very interesting and good topics discussed. He has also gotten some material on the C.E.S. Electronic Systems voting which he will read and report on at the next meeting.

## CORRESPONDENCE:

Mr. Bast read a copy of the letter sent to the County Commissioners in response to their request for suggestions for Legislation, asking for an increase in compensation for the Board members and consideration of a raise for the Poll Workers.

Mr. Bast read a letter received from John Rothenhoefer, Independent Candidate For Governor, concerning irregularities and discrepancies in checking his signatures. Mr. Rothenhoefer spoke at the recent M.A.E.O. meeting and explained his concerns. Dottie advised that in Washington County all signatures were checked properly and all poll workers advised as to procedures for write-in voting, with the list of write-in candidates being posted beside of the Specimen Ballot in all voting precincts.

President Bast read the letter received from Ed Billhimer concerning his dismissal as the Deputy Administrator of the State Administration Board of Election Laws.

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Mr. Bast read the memo received from the Appointments Officer of the State concerning the attendance record of Board members.

### OLD BUSINESS:

Mr. Bast advised the Board that Mr. Dattilio could not attend this meeting, but will try to attend the next meeting.

Mr. Bast advised that Ralph DeVore had decided not to ask for a recount, as he felt the cost was too much. Mr. Bast explained to Mr DeVore how the official count was conducted.

Dottie distributed copies of the estimated cost of the Primary and General Elections.

# NEW BUSINESS:

We discussed purchasing voting machine covers. Motion by Virgil Banzhoff and seconded by Charles Downey that we order twelve covers from Keller's Upholstering & Fabric Store. Cost of the covers will be \$58.00 each. Motion carried.

The Board discussed the need for a new file cabinet and two new typewriters. Motion by Virgil Banzhoff and seconded by Charles Downey that we ask for a lime item change from Office Supplies to Capital Outlay for these items. Motion carried. Dottie will check with Barry Teach concerning this.

The Board discussed registration in the High Schools in February and March. Motion by Mr. Downey and seconded by Mr. Banzhoff that we conduct the registration. Motion carried. Dottie will set up the schedule with the Schools.

Motion by Charles Downey and seconded by Virgil Banzhoff that the meeting be adjourned. The next meeting will be held on Feb. 8, 1983 at 2 P.M.

Respectfully submitted,

Darothy M. Waters, Chief Clerk