

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors met at the home of Lenore Brugh on Monday, August 24, 1987 for its summer picnic.

Prior to the picnic a short business meeting was called to order by the Vice-President, Mr. Oscar W. Spigler.

Attending the meeting were:

Oscar W. Spigler, Vice-President
Walter F. Bell, Jr., Member
Lenore J. Brugh, Democrat Alternate
Geraldine M. Harmon, Republican Alternate
William F. Dunham, Attorney
Dorothy M. Waters, Chief Clerk
Daris A. Phillips, Chief Clerk
Gene M. Raynor, State Administrator

Dottie advised the Board that although President McCauley could not attend this meeting that he had talked to Mr. Ron Bowers, President of the County Commissioners and had been advised that we should request money to bid on the used machines that Howard County has for sale.

Motion by Walter Bell and seconded by Lenore Brugh that we bid \$125.00 each on the twelve machines that have the 40 columns, 9 rows. Motion carried.

Mr. Raynor, State Administrator, and Mr. Sam McAfee, Chief Service Technician for Baltimore City Board of Elections had inspected our voting machines on August 6, 1987. Mr. McAfee had suggested that we have a preventative maintenance service performed on our older machines. Mr. Raynor advised us that after the Baltimore City elections they would be holding a seminar to teach machine custodians how to do this preventative maintenance on the machines. The Board will have our custodians attend this seminar.

The Board discussed computerized absentee ballots. Mr. Raynor said he liked the absentee system that Howard County is using. Walter Bell is going to look at this system.

Mr. Bell expressed to the Brughs the appreciation of the Board and Staff for their warm hospitality and delicious picnic.

Meeting adjourned. The next meeting will be held on Tuesday, September 8, 1987.

Respectfully submitted,


Dorothy M. Waters, Chief Clerk II