

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on Tuesday, May 9, 1989 at the Board office. The meeting was called to order by President Ralph A. McCauley at 2 P. M.

The following were recorded present:

Ralph A. McCauley, President
Oscar W. Spigler, Democratic Member
Walter F. Bell, Jr. , Republican Member
Geraldine M. Harmon, Republican Alternate
Dottie Waters, Chief Clerk II
Daris Phillips, Chief Clerk I
William F. Dunham, Attorney

MINUTES:

The minutes of the last meeting held on April 11, 1989 were approved as submitted.

CORRESPONDENCE:

Letter received from Alan Davis, Director of Personnel, regarding Photo ID cards be made for employees and Board members. The Staff and Board members had their ID cards made prior to this meeting.

OLD BUSINESS:

We still have not received a letter from Mr. Raynor stating the condition of the machines he inspected for us in Charleston, S.C.

Dottie advised the Board that the staff has not gotten any relief yet on the tax break they were to get on insurance premiums and retirement deductions. She has discussed this with Mr. Young again and he has promised to get the change made in June.

NEW BUSINESS:

Dottie advised the Board that we have received \$42.65 from the State as our portion of the 1988 filing fees. This has been turned over to the County Commissioners.

Mr. McCauley reported on the trip to Baltimore to inspect voting machines like those we plan to purchase. Accompanying him was Oscar Spigler and William Dorsey. Mr. McCauley demonstrated to the Board the printer paks that he had brought back with him.

Dottie reported on the pre-bid conference held on April 28, 1989 on the purchase of 167 re-conditioned voting machines. She advised the Board that representatives from three companies had attended the conference.

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Universal registration was discussed. The Board feels that the State Board should have the responsibility of advising all the municipalities throughout the State about the new law on Universal registration that takes effect on January 1, 1990. They also feel that the questionnaire to the towns should be prepared by the State Board to provide uniformity.

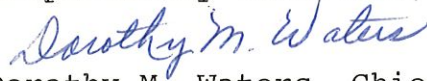
The Board discussed the MAEO meeting to be held at Solomons on June 11-14, 1989.

The Board discussed the swearing in of the new Board. This usually takes place on the first Monday in June which would be June 5, 1989.

Motion by Oscar Spigler and second by Walter Bell that the meeting be adjourned at 3:05 P. M.

The next regular Board meeting will be held on May 9, 1989 at 2 P. M.

Respectfully submitted,



Dorothy M. Waters, Chief Clerk II