

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular meeting on Tuesday, July 22, 1986, at the Board office. The meeting was called to order by President Ralph A. McCauley at 2:15 P. M.

The following were recorded present:

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

MINUTES:

The minutes of the previous meeting held on June 17, 1986 were approved as submitted.

COMMITTEE REPORTS

The summer picnic was discussed. A tentative date of August 6 was set. The picnic will be held at McCauley's beginning at 6 P. M.

Dottie advised the Board that Barbara Fetterhoff had called to see if anyone would like to attend the meeting of the State Board of Elections with her on July 23. Dottie will go to Annapolis with her for the meeting.

CORRESPONDENCE:

President McCauley read the letter received from the State Board explaining the opinion of Assistant Attorney General, Linda Lamone, concerning whether a spouse of an employee of a local election board may run for a position on a central committee. Our Attorney and Board will address this when and if the problem ever exists.

Mr. McCauley read the memo from the State Board asking for any suggestions we might have for changes in the Election Code. The Board has no suggestions at this time.

OLD BUSINESS:

Daris reported to the Board that she, Walter Bell and Geraldine Harmon had talked to 27 people at the Hancock Senior Citizens meeting on July 15. Persons attending were registered to vote but some took voter application forms for family members.

Mr. McCauley, Mr. Spigler and Dottie will be attending a meeting of senior citizens at the Alexander House on July 24 at 10:30 A. M. They will speak on the importance of voting and absentee voting.

OLD BUSINESS: (Continued)

Dottie reported on the meeting of the Western Maryland Coalition for the Disabled that she attended. They have requested a night class for training of voter registration volunteers. The class will be held on July 24, 1986 at 7 P. M. in the conference room on the second floor of the County Office Building. This has been advertised so any one wishing training in the evening can attend.

Mr. McCauley discussed signs for handicapped entrances at some of the polling places. Motion by Mr. Bell and seconded by Mr. Spigler that we order the signs from Don Huber. Motion carried. We will also ask Cindy Mease, handicapped coordinator for the County, for arrows to place on the signs.

Dottie discussed with the Board the 85 letters that were returned undeliverable when the mailing was sent to the voters in Election District 3-2 advising them of the change in their polling place for the Primary election. The Board decided to wait until after the election to research these voters.

NEW BUSINESS:

Dottie discussed with the Board the budget cuts the County Commissioners made to our 1986-87 budget. They cut \$3,664 from Wages Temporary which includes the Poll Workers, office supplies were cut \$1,980 and advertising was cut \$500.

Dottie advised the Board that she had attended the opening of the bids for the printing for the Primary and General elections. Hagerstown Bookbinding's bid was \$10,428 and Printers Inc was \$7,310. The County Commissioners awarded the bid to Printers Inc. We met with the printer at 1 P. M. today and discussed the material to be printed.

Dottie advised the Board of the need to set up the voting machines for Democrats to vote on one machine and the Republicans and Declines to vote on another machine. This is necessary so that the Declines can vote for the Board of Education candidates.

The Board discussed poll workers' school. This will be held at Junior College on August 19, 21, and 25. We will go over the slides and other material at the next Board meeting.

The next regular meeting will be held on Wednesday, August 13, 1986 at 2 P. M.

Motion by Oscar Spigler and seconded by Walter Bell that the meeting be adjourned at 3:35 P. M. Motion carried.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters, Chief Clerk