

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors held a special Board meeting in Ocean City on Monday, October 5, 1987, while attending the State Administrative Board of Election Laws biennial meeting. The meeting was called to order by President Ralph A. McCauley at 11:30 A. M.

The following were recorded present:

Ralph A. McCauley, President
Oscar W. Spigler, Democrat Member
Walter F. Bell, Jr., Republican Member
Lenore J. Brugh, Democrat Alternate
Geraldine M. Harmon, Republican Alternate
Dorothy M. Waters, Chief Clerk II
Daris A. Phillips, Chief Clerk I
Jean D. Calhoun, Election Registrar
Dorothy M. Kaetzel, Election Registrar

MINUTES:

The minutes of the previous meeting held on September 8, 1987 were approved as submitted.

COMMITTEE REPORTS -

The Board and staff thanks Lenore and her husband for the nice picnic they hosted at their home on September 21, 1987.

The office Christmas Dinner will be held at the South Mountain Inn on Wednesday, December 2, 1987 at 6:30 P. M.

OLD BUSINESS:

President McCauley reported that he went to Howard County on September 14, 1987 to pick up the used voting machines that we had purchased for \$125 each. We had gotten a check from the County for twelve machines, but since they only had eleven machines to sell us they have reimbursed the County for \$125.00.

In response to our request to Keith Long, Sequoia Pacific, for a demonstration on his absentee voting system, we will be meeting with him at 5 P. M. today to see his equipment.

Mr. Chuck Beckstrand from Business Records will come to our office on Thursday, October 8, 1987 at 9 A. M. to do a demonstration on his absentee voting systems. We will look at one of these systems today at 3:30 P. M. as presented by Mr. Herb Webb.

NEW BUSINESS:

The Board discussed purchasing slides from the Baltimore County Election Board to be used to help train our poll workers. Motion by Oscar Spigler and seconded by Walter Bell that we purchase these slides. Cost to be approximately \$70.00. Motion carried.

NEW BUSINESS:

The Board discussed correcting the law book to show the present salary of our Board members, which is \$1,800 for the President and \$1,500 for the other members. They decided to write to Delegate Peter Callas asking that the proper corrective measures be taken to have this change shown in the law book in Article 33, Section 2-3 a (22) to read Washington County: President \$1,800; \$1,500 other members.

The Board discussed changing of polling place at Dargan. Mr. McCauley will meet with the Ruritan Club concerning this. The deadline to change polling places is December 8, 1987.

The deadline to appoint poll workers is December 8, 1987. Any recommendations must be in our office by November 1, 1987.

Mr. McCauley is working on getting an extra parttime girl for the office.

The Board discussed the voting machines that are broken. They decided to ask Bill Dorsey to make a list of these machines, what they need to be repaired and if our custodians feel that they can make these repairs.

The Board tabled discussing poll workers school. This will be discussed at our regular monthly meeting to be held on October 13, 1987 at the Board office. Meeting adjourned at 12:15 P.M.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters, Chief Clerk II