

PROCEEDINGS

**BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY
February 9, 1999**

Present: Roger Schlossberg, Democrat Alternate
Daris Phillips, Democrat Member
Charles Mobley, Jr., Republican Member
Dorothy M. Waters, Republican Alternate
Dorothy M. Kaetzel, Election Director II
Kaye E. Robucci, Election Deputy Director I

In Richard's absence, Roger Schlossberg assumed the chair and called the meeting to order at 2:04 PM. Mark Brugh, Attorney, was absent.

MINUTES: Jim motioned and Dot seconded that the minutes of the meeting held January 12, 1999, be approved as submitted. All were in favor.

Dorothy informed the Board that Rosemary McCloskey's mother passed away. A card was sent to her. James Johnson, Jr., past SABEL president, passed away in May 1998.

CORRESPONDENCE: Letter to Ernestine Blake-Green, regarding the new employee was discussed. Dorothy has provided all the requested information. The MS310 form was received and will be sent to Richard for his signature.

Memo from Linda Lamone, reporting on the Joint Election Officials Liaison Committee held January 14 & 15 in Washington DC.

Summary of Substantive Changes to Article 33 was distributed.

OLD BUSINESS: Cost of the November 3, 1998, General Election was distributed.

The Board discussed meeting with the County Commissioners to discuss the need for additional office space. Daris made a motion to invite the County Commissioners to lunch at our office on either March 9 or April 13; Jim seconded the motion and all were in favor. Dot was against the idea.

The absentee procedures for the nursing homes and assisted living homes will be tabled until the March Board Meeting.

The SABEL Policy regarding public information requests from incarcerated individuals was distributed and discussed. We will follow those procedures.

Jim updated the Board on the requested pay raise for the regular board members. Jim spoke to Alan Davis on February 9 and was told that the request will be reviewed within the next 4-5 weeks. The Election Board's salary will be reviewed with the other Boards and Commissions. Per Alan Davis, they might receive a small pay raise. The Board decided not to talk to the delegation regarding the pay raise.

Board requested copy of letter to Thomas DiGirolamo. Note will be sent to Mark requesting a copy of the letter.

NEW BUSINESS: The 1999/00 Budget was discussed. Dorothy pointed out that the cost of printing ballots will decrease. We are only required to print the number of ballots equaling the percentage of voters in the county who voted in the corresponding election that was 4 years prior plus 10% multiplied by the current number of registered voters in the county. The old requirement was to print 110% of the number of registered voters. Roger asked why the substitute board members are listed under the mileage category.

The MAEO Meetings will be held June 13, 14, 15 & 16 in Solomons Island. Room reservations will be made. We will be leaving on Sunday this year and staying 3 nights.

The State Board of Elections Meetings will be held October 17 - 20, 1999 at the Sheraton Fontainebleau in Ocean City, MD.

Next meeting March 9, 1999.

Jim made a motion to adjourn at 3:16 PM, Dot seconded the motion and all were in favor.

Respectfully submitted,
Kaye E. Robucci

Kaye Robucci
Election Deputy Director I