

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS  
FOR WASHINGTON COUNTY  
FEBRUARY 11, 1997

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

Daris Phillips called the meeting to order at 2:02 p.m. Richard Coss, Democratic Member was absent. In his absence, Roger Schlossberg sat in. Mark Brugh, Attorney, was also absent.

MINUTES: Dot motioned and Jim seconded that the minutes of the meeting held on January 16, 1997 be approved as submitted.

CORRESPONDENCE:

Memo from Joan Mobley regarding the AAMVANet Meeting was distributed. Ron Whitt, Director County MIS Department, contacted Dorothy and said we should be on line in 2 weeks.

Dorothy informed the Board that Senate Bill 46 calls for local boards to provide reading glasses in the polling places. MAEO is opposed to Bill 46 and surveyed the local boards to see if they provide a magnifying device. We do provide a magnifying device at each polling place.

Memo from Helen Koss regarding voter list maintenance procedures was distributed. We will do a mailing to one-fourth of the precincts each year for 4 years.

Minutes of the SABEL Board Meeting November 20, 1996 were distributed. Next board meeting is February 19, 1997.

Memo from Tom Surock regarding Inactive Voters was distributed.

Memos from Donna Duncan regarding 1997 Legislation were distributed

Copies of the Legislative Committee Meetings held January 28 and February 5, 1997 were distributed.

OLD BUSINESS: Tabled until next board meeting the discussion on changing the district lines where annexed by the City of Hagerstown.

The Commission to Revise the Election Code is meeting on February 12 to discuss Titles 2 & 3. Dorothy informed the Board that we do not agree with the removal of 3-7 - Registration by Absentee Voters. The Board suggested that if 3-7 is removed, we need to inform the Nursing Homes of the change and suggest that they make registering to vote a part of their check-in procedures of a new resident.

**NEW BUSINESS:** Dorothy informed the Board of an individual who registered to vote on September 23, 1996, but was convicted of a felony on September 10, 1996. Roger made a motion to have Mark Brugh, Attorney, refer this matter for prosecution. Jim seconded the motion and all were in favor.

Copies of the salaries of the Board Members by County were distributed.

Dorothy distributed copies of the FY98 Budget. The Budget is due February 14, 1997. Jim made a motion to increase the Substitute Salary to \$50.00 a meeting. Roger seconded the motion and all were in favor.

Dorothy and Kaye attended the Frederick County Board Meeting on February 5, 1997 to discuss Kids' Voting.

Due to the City of Hagerstown Election on March 11, the next meeting will be held March 18, 1997.

Motion made by Roger and seconded by Jim to adjourn the meeting at 3:15 p.m.

Respectfully submitted,

*Kaye Robucci*

Kaye E. Robucci  
Election Deputy Director I