

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on Tuesday, October 13, 1987, at the Board office. The meeting was called to order by President Ralph A. McCauley at 2:05 P. 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
William F. Dunham, Jr., Attorney
Dorothy M. Waters, Chief Clerk II
Daris A. Phillips, Chief Clerk I

MINUTES:

The minutes of the special meeting held in Ocean City on October 5, 1987 were approved as submitted.

OLD BUSINESS:

The Board discussed the demonstrations of the electronic absentee voting systems that they had attended. Motion by Walter Bell and seconded by Oscar Spigler that we request the County Commissioners to purchase the Optech III system from Business Records Corporation, cost of counter to be \$5,000 or less. Motion carried.

NEW BUSINESS:

Lenore Brugh presented to the Board questions concerning the compensation for substitute Board members and the extra meetings and demonstrations that they attend. After much discussion on this a motion was made by Oscar Spigler and seconded by Walter Bell that the substitute members be paid for the August meeting that was held during our picnic. Motion carried. Motion by Walter Bell that the substitute members be paid \$25.00 for each regular meeting that they attend, \$25.00 per day for attending SABEL and MAEO meetings, \$60 per day for Election Day and the canvass days, and \$25.00 plus expenses for special meetings and demonstrations. Motion died for lack of a second. The Board decided to ask our Attorney to give an opinion as to whether or not they have the right to say what functions substitute members shall attend and if they have the authority to decide what they shall be paid.

The Board discussed Poll workers school. Dottie presented the following schedule for the school for Board approval. She suggested that classes be held on a Saturday instead of at night because of the possibility of bad weather.

NEW BUSINESS: (Continued)

The following tentative schedule has been set up:

January 30, 1988 at Hagerstown Junior College - 3 classes

8 A. M. to 9:45 A. M. - Districts 1-13

10 A. M. to 11:45 A. M. - Districts 14-1 to 3-1

1:45 P. M. to 3:30 P. M. - Districts 3-2 to 25-4

One or two night classes to be held in conference room at County Office Building for those persons who can not possibly attend a day class:

Tuesday - February 2, 1988 - 7 P. M. to 8:45 P. M.

Thursday - February 4, 1988 - 7 P. M. to 8:45 P. M.

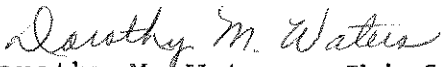
Also a more extensive class for new workers that have never worked at the polls before to be held on Wednesday, February 24, 1988 at 10 A. M. in the conference room at the County Office Building.

The Board approved this schedule with the possibility that other dates may have to be substituted because of inclement weather.

Mr. Spigler and Mr. Bell requested that a summary be compiled showing the pay that all the extra election workers receive.

The meeting was adjourned at 4:10 P. M. The next meeting will be held on Tuesday, November 10, 1987 at 2 P. M.

Respectfully submitted,


Dorothy M. Waters, Chief Clerk II