

PROCEEDINGS
BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors met on Monday, June 6, 1983, at 11 A.M. The following received their commissions and were sworn in at the Clerk of Court's office for a two year term:

Virgil E. Banzhoff, Democrat member
R. Lee McCauley, Democrat member
Charles L. Downey, Republican member
Oscar L. Spigler, Democrat substitute member
Walter F. Bell, Jr., Republican substitute member

The Board then met to organize. Dottie Waters acted as temporary Chairman.

Motion by Charles Downey and seconded by Lee McCauley that Virgil Banzhoff be appointed President of the Board. Motion carried.

Motion by Virgil Banzhoff and seconded by Lee McCauley that Charles Downey be appointed Secretary to the Board. Mr. McCauley will serve as Vice-President of the Board.

The meeting was then called to order by the new President, Virgil Banzhoff.

The above members were recorded present along with Dottie Waters and Daris Phillips, Chief Clerks.

The minutes of the previous meeting held on May 17, 1983, were read. Motion by Charles Downey and seconded by Lee McCauley that the minutes be approved as read. Motion carried.

COMMITTEE REPORTS:

Mr. Downey reported on the party held on June 2, 1983 at the Funkstown American Legion in honor of Doug Bast and Elaine Rose. He thanked Mr. Banzhoff for making the arrangements for the delicious meal.

CORRESPONDENCE:

President Banzhoff read a letter from Bob Antonetti concerning an article about new classifications for State Board employees.

Mr. Banzhoff read a letter received from Willard Morris concerning a two day demonstration of Electronic Voting Systems. This will be held in Annapolis on August 2 and 3. More information on this will follow. Mr. Banzhoff will talk to the County Commissioners to see if they might be interested in attending.

OLD BUSINESS:

Dottie advised the Board that after checking on the demonstration of the Computer Election Systems in Howard County, we decided not to attend as this system is not the one we are interested in getting more information on.

NEW BUSINESS:

Motion by Lee McCauley and seconded by Charles Downey that Mr. William Dunham be retained as Attorney to the Board. Motion carried.

The Board decided to continue having the regular meetings on the second Tuesday of each month at 2 P. M.

Dottie distributed copies of duties of Board Members and substitute members in Accordance with Chapter 554 of the Acts of 1982.

Dottie advised the new members of the mandatory pre-election meeting to be held in Annapolis on October 9-11, 1983. More information on this later.

Dottie distributed the disclosure forms and instructions that had been received from the State Ethics Commission. These must be filled out by the Board Members and substitute Members and returned by July 1, 1983.

Motion by Charles Downey and seconded by Lee McCauley that the business meeting be adjourned at Noon. Motion carried. This was followed by a luncheon at the Dutch Kitchen.

The next meeting will be held on July 5, 1983 at 2 P. M., as several members will be on vacation on the regular meeting date.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters, Chief Clerk