

MINUTES

WASHINGTON COUNTY BOARD OF ELECTION
December 12, 2006

35 W. Washington Street
Hagerstown, MD 21740
240-313-2050

Present:

Board

Charles Mobley, Jr., President
Clyde Tate, Republican Member
Eileen Wiggins, Democratic Member
John Benchoff, Democratic Alternate
Clair Baker, Attorney

Staff

Dorothy Kaetzel, Director
Kaye E. Robucci, Election Deputy Director, I

Charles Mobley called the meeting to order at 2:05 PM.

Approval of Minutes of November 21, 2006

Charles Mobley asked if the Board had any corrections or modifications to the minutes of the November 21, 2006 Board Meeting. Charles Mobley requested the following correction (show in bold):

Page 3: New Business

A: The Board reviewed 5 applications for confidentiality. **Four applications were approved and** one applicant will be asked to submit a letter from their employer.

Minutes were approved as corrected.

Approval of Minutes from November Election

Charles Mobley asked if the Board had any corrections or modifications to the following minutes:

Organizational Meeting	November 7, 2006
Absentee Canvass	November 9 & 10, 2006
Provisional Canvass	November 13, 2006
Absentee Canvass II	November 17, 2006

Minutes were approved as submitted.

Addition/Changes to the Agenda:

Dorothy Kaetzel requested the following addition under Reports: Testimony of Doug Lewis. Registration Figures will be removed from Reports.

Correspondence:

No Correspondence

Reports:

A. Court Case

Charles Mobley reported on the Charlie Baker aka Roger Weber Court Case on November 30, 2006. He was found guilty of false registration and voting under a false name. He received a one year sentence which was suspended and one year unsupervised probation. He has the right to appeal.

B. Testimony

The Board reviewed the testimony of Doug Lewis, Executive Director of The Election Center, as reported for the U.S. Election Assistance Commission.

Old Business:

A. Note from Election Worker

An Election Worker is requesting to be paid for the training class even though she didn't work due to health reasons. Eileen Wiggins made a motion to deny the request due to Board Policy; Clyde Tate seconded the motion. Motion unanimously approved.

B. Duplicate Voting

The Board reviewed the Duplicate Voting Credit Report - E040. Eight voters were identified. Upon review it was determined that 7 did not vote twice. We are waiting for paperwork from Montgomery County regarding the 8th voter. Charles Mobley made a motion to accept the report; Eileen Wiggins seconded the motion. Motion unanimously approved.

New Business:

No new business.

Member Remarks:

The Christmas Party is December 20, 2006 at 6:30 PM at Burhans Station.

Dorothy Kaetzel informed the Board that Florence Sutton, Kent County, had surgery.

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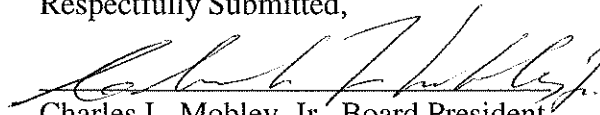
The next meeting of the Washington County Board of Elections will be held January 9, 2007 at the Board office.

Charles Mobley requested that additional funds be requested for the Board Members for their additional duties at Election time. Dorothy Kaetzel will include this in the FY08 Budget.

Adjournment:

There being no further business to come before the Board at this time, Charles Mobley made a motion to adjourn at 2:50; Eileen Wiggins seconded the motion. Unanimously approved.

Respectfully Submitted,



Charles L. Mobley, Jr., Board President 1/09/07
Date



Kaye E. Robucci, Election Deputy Dir, I 12-13-06
Date