

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS  
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on Tuesday, January 10, 1989 at the Board office. The meeting was called to order by President Ralph A. McCauley at 2 P. M.

The following were recorded present:

Ralph A. McCauley, President  
Oscar W. Spigler, Democratic Member  
Geraldine M. Harmon, Republican Alternate  
Dottie Waters, Chief Clerk II  
Daris Phillips, Chief Clerk I  
William F. Dunham, Jr., Board Attorney

MINUTES:

The minutes of the last meeting held on December 13, 1988 were approved as submitted.

CORRESPONDENCE:

President McCauley read a thank you note from Gene Raynor thanking the local boards for a job well done in the 1988 Presidential General Election.

Mr. McCauley also read a note that he received from Senator Sarbanes thanking him for the professional and able assistance that they received from our office throughout the year.

Dottie read the letter to the editor that Delegate Don Munson had put in the paper praising the Election Board staff for the great job they had done during the election.

President McCauley read the memo from the State Board releasing the voting machines used in the November 8, 1988.

The updated report on the polling place accessibility was received from Gene Raynor. The Board visited District 25-1 and 15 and they do not qualify for accessibility.

President McCauley read a memo from Dyan Mamock advising us of additional data processing equipment that is available from the State Office. Dottie advised the Board that we have no need for additional equipment at this time.

OLD BUSINESS:

The increase in pay for Poll Workers was tabled. This will be put in our new budget. The Board also discussed an increase in salary for our Attorney. This will be put in the new budget.

NEW BUSINESS:

Dottie advised the Board that the initial work for the Universal Registration project for all the towns has been completed. The lists have not been verified and the cards have not been mailed for Williamsport, Keedysville and Sharpsburg. Dottie advised the Board that she has set up a meeting with the Towns for February 21 at 7 P.M. at the County Office Building to discuss procedures for them to follow for their municipal elections.

The Board discussed the need for computer furniture and a telephone line when the State provides the new PC and printer. They ask Dottie to advise Barry Teach of the estimated cost.

The Staff will be doing voter registration in the high schools in January and February. The schedule for the registration is attached.

Motion by Richard Coss and seconded by Walter Bell that the meeting be adjourned at 2:45 P. M. Motion carried.

The next regular meeting will be held on Tuesday, February 13, 1990 at 2 P. M.

Respectfully submitted,

*Dorothy M. Waters*

Dorothy M. Waters, Chief Clerk II