

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS  
FOR WASHINGTON COUNTY

The Board of Election Supervisors for Washington County held its regular monthly meeting on Tuesday, September 14, 1993, at the Board Office. The meeting was called to order at 2:00 P.M. by President Coss.

The following were recorded present:

Richard L. Coss, President  
Daris A. Phillips, Democrat Member  
Walter F. Bell, Jr., Republican Member  
Jason A. Malott, Democrat Alternate  
Charles L. Mobley, Jr., Republican Alternate  
Jean D. Calhoun, Administrator  
Dorothy M. Kaetzel, Chief Clerk I

MINUTES: The minutes of the meeting held on August 10, 1993 were approved as submitted.

PERSONNEL MATTERS: Jean reviewed with the Board members information received from Carroll, Cecil, Charles, St. Mary's and Wicomico Counties regarding salaries paid to their Board attorneys. Salaries ranged from \$1500 - \$2500. After discussion, Walter motioned that effective October 1, 1993, the salary for the attorney to the Washington County Election Board shall be set at \$1800 per year. This salary will compensate the Board's attorney for all legal services provided for the Board and for regular attendance at Board meetings. Any other compensation will require the approval of the Board. In addition, mileage, meals and lodging for attending MAEO, SABEL or other similar type meetings will be paid. Daris seconded motion. Motion carried.

CORRESPONDENCE:

Copies of the letter to Marvin Meyn regarding status of OPTECH III P-E distributed.

OLD BUSINESS:

Walter Bell and Jim Mobley reported on SABEL Board Meeting they attended August 24, 1993. Walter did mention that Mr. Johnson, Chairman of the SABEL Board, stated that it could possibly be December before the OPTECH III P-E is certified. Jim stated he had an interesting discussion with a person from Anne Arundel County describing how the public was educated on their new voting system.

Richard made comments regarding the demonstration of the OPTECH III voting system held on September 7 for the County Commissioners. County Commissioners advised to proceed with writing the specs and to get an update on the cost from a six year lease to a seven year lease as well as the cost of doing a City of Hagerstown Election. Jan Lucas, City clerk, and Dottie Waters, Chairman of the City of Hagerstown Election Board, were in attendance at the demonstration. Richard is eager to move on with this and wants the minimum time limit set to get the bids in. John Reynolds, representative from Business Records Corporation, informed the Commssioners that the machines could be sold for \$225 per machine.

meeting but just to meet with someone at the Old Downsville School and give the specs needed to comply with accessibility.

11-2 - No progress

14-1 - No progress

22-2 - No progress

NEW BUSINESS:

Daris reported on the meeting held this date for instructions for new board members.

Walter informed the Board members of the phone call he received from Dick Smith requesting an increase in salary for substitute machine custodian pay. Tabled until time to do the budget for next fiscal year. Walter suggested getting an idea from other counties who use AVM's to compare what Wash. Co. pays to what other counties pay machine custodians. Determination should be made as to whether they are on a contract basis or hourly basis and the rate of pay.

Plans for the Christmas Party begun this date. Tentative date December 2 at Howard Johnson's Fireside Restaurant.

Next Board meeting scheduled for November 9, 1993 at 2:00 P.M.

Walter motioned, Jason seconded meeting be adjourned at 5:20 P.M.

Respectfully submitted,

*Dorothy M. Kaetzel*

Dorothy M. Kaetzel  
Chief Clerk I