

PROCEEDINGS
BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its monthly meeting on January 14, 1985 at the Marriott in Gaithersburg, Md., following the meeting of the Maryland Association of Election Officials. President Banzhoff called the meeting to order at 4:45 P. M. and announced that Walter Bell would be serving as the Republican member in the absence of Charles Downey.

The following were recorded present:

Virgil E. Banzhoff, Board President
R. Lee McCauley, Democrat Member
Oscar W. Spigler, Democrat Alternate
Walter F. Bell, Jr., Republican Alternate
Dorothy M. Waters, Chief Clerk
Daris A. Phillips, Chief Clerk
Jean D. Calhoun, Election Registrar
Dorothy M. Kaetzel, Election Registrar

MINUTES:

The minutes of the previous meeting held on December 11, 1985 were approved as presented.

COMMITTEE REPORTS:

Dottie reported that Charles Downey is home from the hospital and is better. The Board decided to send a fruit basket to him. Oscar and Lee will get it and take it to Mr. Downey.

The Board and staff discussed the party that had been postponed from December. They decided to have the party at the Funkstown American Legion on February 11, 1985 at 6:30 P. M.

OLD BUSINESS:

The Board discussed the code-a-phone that Mr. Antonetti had talked about during the MAEO meeting. The Board decided to reconsider this and put it in next year's budget.

NEW BUSINESS:

The Board discussed the accessibility of our polling places as presented to us by Marie Garbor. We will begin this survey when the forms are received from the State Board.

The Board discussed the on-line record maintenance that was being demonstrated at the Seminar. After much discussion Walter Bell moved that we pursue whatever is necessary to get more information concerning on-line record maintenance. Seconded by Lee McCauley. Motion carried.

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Motion by Lee McCauley and seconded by Walter Bell that the meeting be adjourned at 5:30 P. M. Following the meeting the Board and Staff visited IBM's room to see demonstration of their on-line record maintenance.

The next regular meeting will be held at the Board Office on February 19 at 2 P. M.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters, Chief Clerk