

PROCEEDINGS  
SUPERVISORS OF ELECTIONS  
FOR  
WASHINGTON COUNTY

The Board of Election Supervisors held their regular monthly meeting on Wednesday, February 13, 1980, at 2 P.M. at the Board office. Chairman Bast called the meeting to order.

The following were recorded present:

Douglas G. Bast  
Charles L. Downey  
Fred R. Sword  
Dorothy M. Waters  
Daris A. Phillips

Mr. Bast announced that due to the absence of Mr. Banzhoff because of illness, Fred Sword, substitute Board member, will serve during his temporary incapacity.

Motion by Mr. Downey and seconded by Mr. Sword that we dispense with the reading of the minutes of the previous meeting held on January 8, 1980, and that the minutes be approved as submitted. Motion carried.

Under communications, Dottie distributed copies of the minutes of the Maryland Association of Election Officials meeting held in Hunt Valley, the minutes of the Board of Directors meeting and the new committee appointments for the Association.

A letter received from the Washington County Employees' Association was read by Chairman Bast. They have requested us to supply items of interest in our Department for their monthly newsletter.

The Senate bills that the Association have taken a stand on were read by Chairman Bast. They oppose S.B. 272 and S.B. 296 and favor S.J. R-14.

Chairman Bast read a letter he had received from Bob Antonetti concerning the availability of cassette tapes to be used to promote voter registration. The cost of this voter outreach program will be \$100. The Board discussed how the tapes could be put to use, but decided not to make any decision to purchase same at this time.

Under committee reports Dottie reported that the Board members sent flowers and the girls in the office sent food to the Olden family, due to the sudden death of Anita's husband.

Under old business, Chairman Bast reported that the Board has hired Dorothy M. Kaetzel as a temporary parttime, pending examination. She began on February 7, 1980.

Dottie gave a report on the registration in the schools. She reported that they have registered 596 to date and have three more schools to do yet.

Mr. Bast reported that he has put the making of the voting machine covers out on bid to one company and will also be giving it to another company to bid on.

The Board discussed the letter to be sent to the Poll Workers asking them to serve for a term beginning February 12, 1980, and ending June 15, 1982. The Poll Workers have been appointed and the letters will be sent by February 20. They have until March 1st to advise if they are interested in serving.

Under new business the Board discussed the Poll Workers' School. They decided to hold the school three nights the last two weeks of April. We will check to see if we can use the Junior College Auditorium for this schooling.

The Board discussed the polling places and recommended the following changes due to the various complaints and difficulties: District 3-2 be changed from the Museum back to Surrey School and District 26-1 be changed from the Halfway Fire Hall to the Hickory Elementary School.

Dottie advised the Board that the budget for the fiscal year 1980-81 must be submitted to the County Commissioners by March 10, 1980. Dottie and Daris will work up the budget and present it to the Board for their approval.

Motion by Mr. Downey and seconded by Fred Sword that the meeting be adjourned at 3:30 P.M. The next regular meeting will be held on March 11, 1980, at 2 P.M.

Respectfully submitted,

*Dorothy M. Waters*

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