

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS  
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on Tuesday, December 13, 1988 at the Board office. The meeting was called to order by President Ralph A. McCauley at 9:15 A.M.

The following were recorded present :

Ralph A. McCauley, President  
Oscar W. Spigler, Democratic Member  
Walter F. Bell Jr., Republican Member  
Geraldine M. Harmon, Republican Alternate  
Daris A. Phillips, Chief Clerk I

MINUTES

The minutes of the last meeting held on October 25, 1988 were approved as submitted.

COMMITTEE REPORTS

Mr. Spigler reported on what a nice Christmas Party we had on December 7, 1988 at the South Mountain Inn.

CORRESPONDENCE

President McCauley read a thank you note from the scouts, thanking Gerry Harmon for her speech about elections. The Board appreciates Mrs. Harmon doing this.

Mr McCauley also read a letter from Mrs. Norman Haines. She stated in her letter having difficulty in locating the levers to go with the questions on the voting machine ballot. She completely missed them and did not cast her vote for these issues. The office will send her a note thanking her for the letter and explaining the State Office makes up the ballot layout. We will pass along to the State Office her comments and concerns.

OLD BUSINESS

The Board members and substitute members will receive a 25% pay increase, effective July 1, 1989, per a letter from Barry Teach, County Administrator.

NEW BUSINESS

Pay increase for Poll Workers was discussed. Mr. Spigler made a motion we send Delegate Peter Callas a letter requesting a raise for these workers. The Board is asking for \$ 85.00 for Chief Judges and \$ 75.00 for Judges. Seconded by Mr. Bell. Motion carried. Carbon copy of this letter to be sent to the Democratic and Republican Central Committee Chairmen.

Polling Place Accessibility for Handicapped and Elderly Surveys was discussed. The Board will visit two places as soon as possible.

Motion made by Gerry Harmon and seconded by Walter Bell that the meeting be adjourned at 9:50 A.M. The next regular meeting will be held on January 10, 1989 at 2 P.M.

Respectfully submitted,

*Daris A. Phillips*  
Daris A. Phillips, Chief Clerk I