

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS  
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on Thursday, March 5, 1987, at the Board office. The meeting was called to order by President Ralph A. McCauley at 2:12 P. M.

The following persons were recorded present:

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

MINUTES:

The minutes of the previous meeting held on February 10, 1987 were approved as submitted.

CORRESPONDENCE:

Dottie read a copy of a letter to Barry Troxell, ADC Systems Development, from Dyan Mamock, SABEL, regarding loss of data we put into the computer on February 25. This has been corrected.

President McCauley read a letter received from the poll workers in District 2, Williamsport, requesting a new location for voting and citing poor parking conditions, bad bathroom facilities and no heat at the town hall where we now use for voting. The Board decided to write to the Chief Judges and acknowledge this problem and ask them for suggestions.

Dottie read the memo received from Nancy L. Crawford, Legislative Committee for MAEO, asking us to review HB 630 and SB 561. Dottie has talked to Senator Derr's office in opposition to SB561, as the bill will be heard before his committee.

OLD BUSINESS:

Dottie advised the Board that voter registration has been completed in six of the high schools and we will be finishing the other three high schools next week.

NEW BUSINESS:

Dottie advised the Board that we have received a check from the State for \$922.86 for our portion of the 1986 filing fees.

Dottie advised the Board that the mandatory meeting held by the State Administrative Board of Election Laws will be in Ocean City on October 4, 5, and 6, 1987.

NEW BUSINESS (Continued)

Charles Blank, Director of the Washington County Library called concerning the fact that there is to be no electioneering at all on Library property. Dottie quoted him the election law that there could be no electioneering within 100 feet of the entrance or exit to the building. The Board concurred that this was the only control the Election Board has over the electioneering at the Library which is used as a polling place.

Dottie presented the budget for 1987-88 to the Board for their approval. They approved the portion that she had completed and discussed what they would request under Capital Outlay.

The Board discussed the possibility of getting a copy machine to be used in our office. They decided not to put this in the budget at this time.

The Board decided to put in the budget for one IBM Wheelwriter 6 Typewriter for \$830, less \$200 for trade-in.

The Board discussed the presentation by Keith Long of the Datavote Electronic Absentee Voting System, which will cost \$27,500. After a lengthy discussion the Board decided to put in the budget \$125,000 for a complete Datavote electronic voting system, which includes the \$27,500 for the absentee system.

The meeting was adjourned at 3:40 P. M. The next regular meeting will be held on April 14, 1987.

Respectfully submitted,



Dorothy M. Waters, Chief Clerk II