

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on Tuesday, April 11, 1989 at the Board office. The meeting was called to order by President Ralph A. McCauley at 1:59 P. 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
Dottie Waters, Chief Clerk II
Daris Phillips, Chief Clerk I
William F. Dunham, Attorney

MINUTES:

The minutes of the last meeting held on March 9, 1989 were approved as submitted.

CORRESPONDENCE:

President McCauley read the memo he had sent to John O'Donnell, Executive Director of the State Ethics Commission, stating that neither the Board members or staff meet the criteria needed to file financial disclosure statements.

Mr. McCauley distributed the financial disclosure statements to each Board member that he had received from the State Ethics Commission. They will complete these and send them in.

OLD BUSINESS:

Dottie reported on the State Board meeting that she, Mr. McCauley, and Mr. Bell had attended at the Carroll County Election Board on March 21, 1989. Mr. Raynor had reported that he had inspected the voting machines at Charleston, S. C. for us and found them to be in excellent condition. The Board will request a letter from Mr. Raynor stating the condition of the machines that they can give to the County Commissioners.

Dottie advised the Board that the budget had been completed and turned in to Mr. Jim Young by the March 10, 1989 deadline.

NEW BUSINESS:

Dottie presented the bid to the Board that Karen Luther in Purchasing had prepared for the 167 re-conditioned Print-O-Matic voting machines. After discussion the Board decided to add to this that they have the right to inspect all machines before the contract is awarded.

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NEW BUSINESS:

Dottie has talked to Mr. Gene Raynor, State Administrator, and he is going to inspect the machines that Uni-Lect wants to sell us. These machines are stored in Charleston, S. C.. Mr. Raynor is going to Florida and has asked us for a letter requesting him to inspect the machines for us. The letter has been sent to Mr. Raynor.

The Board discussed the Maryland Association of Election Officials meeting to be held at Solomons in Calvert County on June 11-14, 1989. All Board members, except Mr. McCauley, the alternate Board members, Staff and Attorney will be attending this meeting.

Dottie discussed the 1989-90 budget with the Board. They decided to put in under Capital Outlay for an absentee voting system and another adding machine. Dottie will complete the budget and have it in to Mr. Jim Young by March 10, 1989.

Motion by Oscar Spigler and second by Walter Bell that the meeting be adjourned at 3:15 P. M.

The next regular Board meeting will be held on April 11, 1989 at 2 P. M.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters, Chief Clerk II