

March 1, 1976

The Board of Election Supervisors met Monday, March 1, 1976, at 10:30 A.M. in the Election Board office.

The following members were present:

Albert Bartles, Sr.
Charles Downey
Donald Diehl
William Dunham, Jr.
Daris Phillips
Dottie Waters

Previous minutes were amended to read: Mr. Downey seconded the motion we mail a letter to District Workers announcing a meeting will be held on February 21, 1976, at the Court House Annex, second floor conference room.

Mr. Bartles made the following motion, seconded by Mr. Downey:

A vacancy shall occur in a precinct for judges when the number falls below four (4), two (2) representing the majority party and two (2) representing the minority party and one (1) Guard.

A vacancy shall occur in a precinct for alternate judges and guards when the number equals the number provided above. With the number presently employed at the polls, when eliminated for any reason shall not be considered a vacancy. When a vacancy exists as provided above, the Board shall notify the respective State Central Committee in the County, who shall within twenty days submit a qualified name to the Board of Election Supervisors.

In addition to filling all vacancies of poll workers in all the County precincts and complying with the Proviso in Article 33, 2-7. The Board of Election Supervisors shall follow the above provisions.

To be effective January 1, 1977.

Tentative moving date is March 11, 1976. Painting the office equipment will begin on March 4, 1976; and when finished, will be delivered to the new office. Mr. Downey will prepare the ad for the newspaper. It will read as follows:

The office will be closed on March 10, 11 and 12, 1976. Will reopen at new location, County Office Building, 33 W. Washington Street, Hagerstown, Maryland, on March 15, 1976. This ad will appear in both newspapers on Saturday, March 6, 1976.

The office received a copy of the letter from Mr. John Longmire, County Administrator, that was sent to four offices about the folding wooden tables they are using that belong to the Election Board.

Voting place for District 1, Sharpsburg, will be moved from the Community Hall to the Fire Hall. We will donate \$20 per election to the organization for the use of the hall.

Budget is to be completed by March 15, 1976.

Mr. Bartles read a letter from Thomas Dugan, President of the Board of Election Supervisors for Prince George's County, in regards to the State office requesting more information of new registration activities. Their office is asking the Maryland Association of Election Officials to take a neutral position regarding this request, and if local Boards wish to comply, they may do so. Our Board will take no action on the matter at this time.

Maryland Association of Election Officials meeting to be held in Annapolis, March 30, 1976.

The slides for Poll Workers School have been ordered.

We registered 894 students in the high schools.

Mr. Downey moved we make the following date changes:

- April 3, 1976 - Put the registration by mail form in the newspaper.
- April 2, 1976 - Office to be open from 9:00 A.M. to 9:00 P.M.
- April 20, 1976- Poll Workers School, North High, 7:30 P.M.
- April 29, 1976- Poll Workers School, North High, 7:30 P.M.
- May 3, 1976 - Poll Workers School, North High, 7:30 P.M.

Request from CAC for sample voting machine to be used for demonstration at the Day Care Center, Potomac Towers, West View, Walnut Towers, and Youth Center. The Board decided it would not be feasible or practical to let them use the machines as the demonstration is being amply handled by the paid guards.

Special meeting for budget only to be held March 15, 1976, 10:00 A.M.

Respectfully submitted,

Daris A. Phillips

Daris A. Phillips, Clerk