

PROCEEDINGS
BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting Tuesday, April 13, 1982, at the Board office. President Bast called the meeting to order at 2:05 P.M.

The following were recorded present:

Douglas G. Bast, President
Virgil E. Banzhoff, Majority member
Charles L. Downey, Minority member
G. Elaine Rose, Substitute member
Dottie Waters, Chief Clerk
Daris Phillips, Chief Clerk

MINUTES:

Charles Downey moved to approve the minutes of the previous meeting held on March 9, 1982, seconded by Virgil Banzhoff. Motion carried.

COMMITTEE REPORTS:

Mr. Downey reported on our presentation of voter registration and voting procedures given to the members of Turning Point. He read the letter received from Mr. Tom Wilkins, Program Coordinator, thanking us for coming to speak to them.

President Bast reported on the schooling held for Distributors of Voter Registration forms March 23 and March 31. He advised the Board that sixteen persons attended the first night and fourteen persons attended the second night.

President Bast reported to the Board that he and Dottie had attended our budget hearing with the County Commissioners on April 6, 1982.

CORRESPONDENCE:

President Bast read the memo received from Peg McDonald, Chairman, Legislative Committee for MAEO, regarding S.B. 865, S.B. 866, H.B. 1197 and H.B. 1737 receiving unfavorable reports in Committee. These were the bills concerning state assumption of election responsibilities.

President Bast read the memo from Ed Billhimer regarding our polling places for 1982. We will discuss those places that need to be changed under new business.

President Bast read the Priority Notices from Mr. Morris concerning H.B. 281 regarding the County Board of Education and H.B. 193 pertaining to the oath to be taken by election judges.

OLD BUSINESS:

Dottie advised the Board that the machine custodians are doing maintenance work on the voting machines each Saturday. They have completed eight machines.

NEW BUSINESS:

The Board discussed the change of address request received from James Schurz to his business address. The Board advised Dottie to talk to Mr. Schurz and tell him the law states he must be registered from his residence address instead of his business address.

The Board discussed the polling places that need to be changed. We have had requests to change District 5 from Hancock High School to Hancock Community Building. Since the community building is more centrally located in the town, the Board decided that this change would be beneficial to the voters of Hancock. We will change if the machines can be stored there and there will be no charge for the use of the building. We have also gotten a verbal request to change District 25-1 from North Street School to Bethel Gardens Recreation Center. Since we also have gotten a request not to change and due to the apparent controversy, the Board decided that we will stay at North Street School. Broadway School, election District 22-2 polling place, has been closed and we will need another place to vote. The Board discussed the boundary lines of the district and decided that if a suitable place can not be found it may be feasible to use the Armory for both election districts 22-1 and 22-2, as City Hall has not been too satisfactory. President Bast asked Mr. Banzhoff, Mr. Downey and the two clerks to check on several places that may be used.

Dottie distributed copies of calendars showing important dates for the upcoming elections. These will assist the office and board members in preparing for and conducting the elections more efficiently.

Motion by Charles Downey and seconded by Virgil Banzhoff that the meeting be adjourned at 3:00 P.M. Motion carried. The next regular meeting will be held on Tuesday, May 11, 1982, at 2:00 P.M. Notice of this meeting will be properly posted.

Respectfully submitted,

Dorothy M. Waters

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