

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on Tuesday, June 21, 1988, at the Board office. The meeting was called to order by President Ralph A. McCauley at 2 P. M. Geraldine Harmon, Republican substitute member will be voting in the absence of Walter F. Bell, Jr.

The following were recorded present:

Ralph A. McCauley, President
Oscar W. Spigler, Democrat Member
Geraldine M. Harmon, Republican Alternate
Lenore J. Brugh, Democrat Alternate
William F. Dunham, Attorney
Dorothy M. Waters, Chief Clerk II
Daris A. Phillips, Chief Clerk I

MINUTES:

The minutes of the regular meeting held on May 17, 1988 were approved as submitted.

COMMITTEE REPORTS:

Dottie reported that Bill Dorsey is home from the hospital and is doing very well. He is back working half days. Dottie read the thank you note received from Bill and Janice for his fruit basket.

CORRESPONDENCE:

Memo from Gene Raynor, State Administrator, concerning any suggestions we might have for 1989 Departmental Legislative proposals was read by President McCauley. Dottie suggested that the following memo from the County Commissioners might need a legislative bill to get our law book corrected.

President McCauley read the memo from Barry Teach regarding a twenty-five percent increase in the annual compensation of the Board members. The Board discussed this increase which cannot take effect during the term of office of the present Board. The Board decided to send a letter to Barry Teach asking him to present this to the Legislators to have this increase ratified and have the law book updated to show this increase effective as of 7/1/89. The Board is also of the assumption that this increase includes our substitute Board members. Carbon copy of this letter to Delegate Pete Callas.

President McCauley read a memo from Gene Raynor regarding precinct changes. There are no changes at this time.

President McCauley read the memo from Gene Raynor advising us that the position of Deputy Administrator in his office had been filled by Marvin L. Meyn.

CORRESPONDENCE: (Continued)

President McCauley read the memo from Barry Teach regarding some of our 1988-89 budget requests that have been approved by the County Commissioners.

OLD BUSINESS:

Dottie advised the Board that Senator Derr and Delegates Poole and Munson cannot attend the MAEO Banquet on June 28, 1988.

Dottie advised the Board that she had checked with Automatic Voting Machine Company now Sequoia Pacific and learned that the schooling for machine custodians is held the fourth Thursday of each month at a cost of \$100 each. The Board decided to discuss this with Keith Long from Sequoia at the MAEO convention.

Dottie discussed the seminar held at the State Board regarding the computer system. She passed out the legislative bill covering the universal registration which will take effect on January 1, 1990.

Dottie distributed copies of the agenda and menu for the MAEO meeting. The Board finalized plans for this meeting which they will host at the Ramada Inn on June 26-29, 1988.

NEW BUSINESS:

Dottie distributed copies of changes in Article 33 by the 1988 session of the General Assembly to each Board member.

Motion by Oscar Spigler and seconded by Geraldine Harmon that the meeting be adjourned at 3:15 P. M. The next regular meeting will be held on July 12, 1988 at 2 P. M.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters, Chief Clerk II