

PROCEEDINGS
BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on Tuesday, April 19, 1983, at the Board office. President Bast called the meeting to order at 2 P. M.

The following were recorded present:

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

MINUTES:

Virgil Banzhoff moved to approve the minutes of the previous meeting held on March 8, 1983, seconded by Charles Downey. Motion carried.

COMMITTEE REPORTS:

The Board and staff welcomed Virgil Banzhoff back after his illness.

CORRESPONDENCE:

President Bast read the letter received from Mr. Willard Morris advising of the appointment of Carol Evans as Deputy Administrator as of March 16, 1983.

President Bast read the memo received from Peg McDonald, Chairman of the Legislative Committee of MAEO, concerning the defeat of MAEO's bills H.B.-813 and H.B. -1289.

OLD BUSINESS:

Mr. Banzhoff reported that he and Dottie attended the budget hearing with the County Commissioners on March 29, 1983. The County Commissioners had received the Attorney General's opinion from Mr. Morris and they advised Mr. Banzhoff that the Board members will be receiving their increase in salary as requested, effective prior to the commencement of their term. We will be advised of other budget requests when the budget is approved.

Mr. Downey reported on their visit to the Cerebral Palsy Association. He spoke to them on voter registration and the election laws and procedures. The group was very receptive.

Dottie reported that the total registration in the High Schools was 951.

Dottie reported that two eighth grade students will be visiting the office on Wednesday, April 27 for the Day-on-the-Job Program sponsored by the Board of Education. The staff will show them the office procedures and take them to the basement to demonstrate the voting machine. They will be shown how to open and close the machines and the procedure for voting.

NEW BUSINESS:

Dottie advised the Board that 504 letters had been sent advising persons that their names were being removed from the voter registration file for not voting in the past five years.

Dottie advised the Board that the staff had checked the petitions for the City of Hagerstown according to State law, as the City Election Board had received no instruction on the procedure for checking petitions from the Hagerstown City Council.

The Board decided to ask for a line item change in the budget to cover the cost of the maintenance contract on the Kardveyor file. Dottie will discuss this change with Barry Teach.

Motion by Mr. Banzhoff and seconded by Mr. Downey that the meeting be adjourned at 2:32 P. M. Motion carried.

The next regular meeting will be held on May 10, 1983 at 2 P. M.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters, Chief Clerk