

PROCEEDINGS  
BOARD OF ELECTION SUPERVISORS  
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular meeting on Tuesday, January 7, 1986, at the Board office. The meeting was called to order at 2 P. M. by President Banzhoff.

The following were recorded present:

Virgil E. Banzhoff, Board President  
Walter F. Bell, Jr., Republican Member  
Oscar W. Spigler, Democrat Alternate  
Geraldine M. Harmon, Republican Alternate  
Dorothy M. Waters, Chief Clerk  
Daris A. Phillips, Chief Clerk

MINUTES:

The minutes of the previous meeting held on November 12, 1985 were approved as submitted.

COMMITTEE REPORTS:

Walter Bell reported on the Christmas party and thanked Mrs. Harmon for the lovely social hour held at her home prior to the party.

CORRESPONDENCE:

Dottie read the memo received from Marie Garber, State Administrator, regarding the demonstration of online voter registration system to be held in Annapolis on January 14, 1986 at 11 A. M. The office staff will be attending.

Dottie read the memo from the State Board regarding special open enrollment in the Maryland State Health Insurance program for Board members and contractual employees. Waiver cards were signed by each Board member as they do not wish to be enrolled.

A memo was received from Marie Garber regarding membership and election of local party central committees. Dottie gave the Board members a copy and same was discussed.

Dottie read a memo from Marie Garber advising that Election Judges may not serve as a treasurer or subtreasurer.

OLD BUSINESS:

Final plans were made to attend the MAEO meeting to be held at Hunt Valley on January 13 and 14. Motion by Oscar Spigler and seconded by Walter Bell that we keep the office open. Motion carried.

Dottie discussed the questionnaire concerning "Communication Between Board members and the Board Administrator - How Can it be Improved?". This will be a panel discussion for the MAEO meeting at Hunt Valley.

Dottie advised the Board that the staff felt the seminar held by Becky Babinec concerning Fair Election Practices was very beneficial and we enjoyed having the other counties meet with us.

NEW BUSINESS:

A short business meeting was held at the Christmas party on December 9, 1985. The Board decided to go into the high schools in January and February of 1986 to do voter registration. Dottie has set up the following schedule.

Boonsboro High - January 28 - 9 A. M.  
St. Maria Goretti - January 30 - 9 A. M.  
South Hagerstown High - February 4 - 9 A. M.  
Smithsburg High - February 6 - 9 A. M.  
Hancock High - February 10 - 9 A. M.  
Clear Spring High - February 10 - 10:30 A. M.  
Williamsport High - February 18- 9 A. M.  
North Hagerstown High - February 24- 9 A. M.

Dottie distributed copies of the summary of the departmental bills which have been submitted by the State Board to the Governor's Legislative Office for inclusion in the 1986 session of the General Assembly. Dottie discussed these with the Board.

Dottie advised the Board of her answers to the survey from the State Board regarding the new volunteer voter registration program.

Motion by Oscar Spigler and seconded by Walter Bell that Mr. Bell get the updated cost figures for the code-a-phone. The Board will discuss this at the next meeting and will decide if they will be purchasing the equipment. Motion carried.

Dottie advised the Board that 4,260 voters have been removed for not voting in five years. The letters were sent out on January 2 and 1,304 have been returned as undeliverable.

Motion by Mr. Bell and seconded by Mr. Spigler that the meeting be adjourned at 3:15 P. M. Motion carried.

The next meeting will be held on February 11, 1986.

Respectfully submitted,

*Dorothy M. Waters*

Dorothy M. Waters, Chief Clerk