

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS  
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on Tuesday, September 12, 1989, at the Board office. The meeting was called to order by President Oscar W. Spigler at 2 P.M.

The following were recorded present:

Oscar W. Spigler, President  
Richard L. Coss, Democrat Member  
Walter F. Bell, Jr., Republican Member  
Geraldine M. Harmon, Republican Alternate  
Daris A. Phillips, Chief Clerk I

MINUTES:

The minutes of the last meeting held on August 8, 1989 were approved as submitted.

COMMITTEE REPORTS:

President Spigler read a thank you note from Pat McCauley.

Gerry reported on our office picnic held August 28, 1989 at Doub's Woods Park. Good food, lots of fellowship and two members were missed.

Daris announced our Christmas party would be held on Wednesday, December 6, 1989 at South Mountain Inn, Boonsboro. More details on this later.

Daris distributed copies of the fall program schedule from Hagerstown/Washington County Recreation Commission.

President Spigler read a memo from the State Board regarding Election offices being open to the public five days each week on full-time basis. Daris talked with Marvin about this and he advised her Gene is working with these counties and Commissioners. He wants to use the staff that is there to accomplish this instead of hiring part-time people. A letter will be sent to Marvin asking for an opinion on closing the office when the staff is out of town attending meetings and seminars.

Memo read from State Board requesting copies of procedures and forms used for petitions process in our county. The office has sent these to the State office.

Memo read from State Board requesting the verification of contest titles for the 1990 Primary election. The Board of Education Title was corrected to read, (Vote for No More Than Three).

Memo from State Board asking us to review election districts and precincts for correct district and circuit breakdowns. We reviewed these and found them to be correct.

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Mr. Spigler read a memo from Barry Teach, County Administrator, asking for any recommendations for legislation. We do not have any at this time.

OLD BUSINESS:

Mr. Spigler reported the work in the basement is 90% completed. The custodians will be helping us to do all the necessary moving. Jean will follow through on this project. A letter will be sent to Samuel S. McAfee asking for recommendations as to how much warehouse space we need to ideally store and set up 167 voting machines.

Daris reported on the progress of Universal Registration. We have three towns about finished. She read a letter from Joan Mobley informing us that the program that produces voter notification cards has been changed to reflect a card automatically when updated by a municipal code and ward/precinct, and when a district is changed. It also furnishes a card with the printing of a ward/precinct under municipal polling place information line.

Final plans were made for the SABEL meeting in Ocean City.

In answer to our letter concerning office space, Barry Teach advised us they are hiring a consultant and he will look at other options. He and Mr. Rohrer will be visiting our office to discuss more space. A Board member will be represented at the meeting.

Mr. Bell will contact the Board of Education in regards to the Voter Education Poster Contest. Will report on this at the next meeting.

NEW BUSINESS:

Staff will be attending Fair Election Practices seminar in Allegany County on September 14.

Motion made by Richard Coss and seconded by Walter Bell the meeting be adjourned at 3:03 P.M. Motion carried.

Next meeting will be held at the SABEL meeting in Ocean City.

Respectfully submitted,

*Daris A. Phillips*

Daris A. Phillips, Chief Clerk I