

PROCEEDINGS - SPECIAL MEETING

The Board of Election Supervisors held a special meeting on Friday, November 2, 1984 at the Board Office. President Banzhoff called the meeting to order at 1 P. M. This meeting was called to make final preparations for the General Election to be held on November 6, 1984. Since this was a special meeting the alternate members were not present.

Those attending were:

Virgil E. Banzhoff, Board President
Ralph A. McCauley, Member
Charles L. Downey, Member
Dorothy M. Waters, Chief Clerk
Daris A. Phillips, Chief Clerk

The Board discussed the payment for the Poll Workers for attending the class of instruction that was held at the Board Office for those new workers who had not attended the class held before the Primary. After discussion, Charles Downey moved to pay them \$5.00 each for coming to the class. Seconded by Lee McCauley and motion carried.

The Board also discussed the need for signs to be put up at the Teamsters Union Hall, District 3-2 for street parking. We had been advised that we could not use their parking lot. Mr. Downey will see that this is taken care of and also other Polling places in the City.

The Board reviewed the method of taking the paper roll off of the voting machines, as they will be doing this as they canvass the machines.

The Board finalized plans for Election Day. Dottie made a schedule for November 7, 8, and 9 in order to complete the counting of absentee ballots, canvassing the voting machines and putting the official figures on the tally board by Friday afternoon.

Dottie and Daris advised the Board that all Poll Worker jobs had been filled and substitutes had been trained to be used for last minute cancellations.

The next special meeting will be held on November 13, 1984 at 2 P.M.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters, Chief Clerk