

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on Tuesday, November 10, 1987, at the Board office. The meeting was called to order by President Ralph A. McCauley at 2 P. M.

The following were recorded present:

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

MINUTES:

The minutes of the regular meeting held on October 13, 1987 were approved as submitted.

COMMITTEE REPORTS:

Reservations for the Christmas Party to be held on Wednesday, December 2, 1987 at South Mountain Inn must be in by November 18. Daris is taking the reservations.

CORRESPONDENCE:

President McCauley read a letter he had received from Dick Smith, the substitute machine custodian, requesting an increase in the hourly pay for himself and Bob Dean. The Board discussed this and will take the request under consideration.

President McCauley read a memo from Bob Antonetti, President of MAEO, regarding asking our Senators and Representative in Congress to urge the Department of Justice to exempt election offices from completing the I-9 form for our election judges. The Board decided to write to Senator Sarbanes, Senator Mikulski and Congresswoman Byron.

OLD BUSINESS:

Dottie asked the Board members if they had sent in their evaluation sheets for the Ocean City meeting and none of them had done so.

The State Board has advised us that the Optech III has not been certified, so we will table our request to the County Commissioners to purchase this system until it has been certified.

Daris distributed copies of the summary of the pay for the extra workers at election time that she had compiled. The Board discussed this and will meet concerning their pay.

OLD BUSINESS: (Continued)

Our Attorney, Mr. Dunham, gave his opinion concerning the pay for substitute board members. Copy of opinion attached. The Board will study this opinion and meet on Tuesday, November 17, 1987 at 2 P. M. at the office of Walter Bell concerning this and the other personnel matters.

President McCauley discussed moving the polling place at Dargan from the Firehall back to the Old Dargan School. He has met with the Ruritan Club and they are willing to build a ramp to make the school accessible. The Board will be discussing this with them in the near future as December 8 is the deadline to change polling places.

NEW BUSINESS:

Dottie advised the Board that we have received the slides from Baltimore County, which we are going to use for training of our poll workers. The staff has been preparing them for presentation.

Dottie and Daris will be getting their letters out to the poll workers on December 1, as December 8 is the deadline to appoint poll workers.

Motion by Oscar Spigler and seconded by Walter Bell that the meeting be adjourned at 3:20 P. M. The next meeting will be held on Tuesday, December 8, 1987 at 2 P. M.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters, Chief Clerk II