

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS  
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on August 14, 1990 at the Board office. The meeting was called to order by the President, Osgard W. Spigler at 1:30 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  
William F. Dunham, Attorney  
Dorothy M. Waters, Chief Clerk II  
Daris A. Phillips, Chief Clerk I

MINUTES:

The minutes of the last meeting held on July 10, 1990 were approved as submitted.

CORRESPONDENCE:

The letter received from Marvin Meyn, Deputy Administrator, on the subject of alien spouses becoming registered voters was read.

Dottie read the memo to the Roads Department regarding transporting four voting machines to Hagerstown Junior College for Poll Workers School.

The memo from Marvin Meyn regarding local ballot questions to be certified to the local boards by the County Commissioners by August 20, 1990. Dottie checked with Barry Teach and there will be no local questions submitted.

Dottie read the memo from Gene Raynor asking that 1991 legislative suggestions be sent in no later than August 1st. There were no proposals at this time.

Dottie discussed with the Board, the opinion of the Attorney General that Allegany County had received concerning not enough candidates filing for the Central Committee.

The news article concerning Anne Arundel County switching to computerized optical scanners for voting was distributed to each Board member.

OLD BUSINESS:

Dottie advised the Board that the pre-bid conference was held on July 20, 1990 and United States Election Corporation and Tri-State Printing attended. The bid was awarded to United States Election Corporation for \$5,900 for both elections.

President Spigler will check to see if the ramp has been built yet at Bethel Gardens Community Center.

OLD BUSINESS:

President Spigler reported that the storage building for our voting machines on Commonwealth Avenue has been cleaned. He has the template made to measure space for each machine and they are now working on the lights. President Spigler asked the Board to go to the basement to see how the machines will be set up in the new warehouse. After returning from the basement the Board continued with new business.

NEW BUSINESS:

Dottie advised the Board that Donald Mellott has been appointed as the Democrat substitute member of the Board and his commission is at the Clerk of Court's office. However, Mr. Mellott has refused this appointment, as he is waiting to get the liquor board appointment that has recently become available. The Democrat Central Committee will begin looking for another appointee.

Poll Workers school was discussed. This will be held on August 18, 1990 at Hagerstown Junior College. Board Members and staff will be helping with this.

The Board discussed the office picnic to be held on August 20 at the City Park at 6:30 P. M.

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

The next regular meeting will be changed as the second Tuesday is Primary Election day.

Respectfully submitted,

*Dorothy M. Waters*  
Dorothy M. Waters, Chief Clerk II