

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on Tuesday, September 20, 1988. 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
Geraldine M. Harmon, Republican Alternate
Lenore Brugh, Democrat Alternate
William F. Dunham, Attorney
Dorothy M. Waters, Chief Clerk II
Daris A. Phillips, Chief Clerk I

MINUTES:

The minutes of the last regular meeting held on August 2, 1988 were approved as submitted.

COMMITTEE REPORTS:

Oscar Spigler reported that our picnic held on August 22, 1988 was enjoyed by all attending and thanked all that had contributed the delicious food.

CORRESPONDENCE:

President McCauley read letters he had received from Senators Paul Sarbanes and Barbara Mikulski responding to the correspondence he had sent them in opposition to S.B. 2061.

Mr. McCauley also read the correspondence he and Mr. Raynor had received from Hilda Ford, Secretary of Personnel, advising that there would be a comprehensive study of the classifications and salaries of the State workforce.

OLD BUSINESS:

Mr. McCauley advised the Board that we will be using the Potomac Valley Fire Hall for voting in Election District 11-2, as the Ruritan Club is not building the ramp at the Old Dargan School as they had planned.

President McCauley advised the Board that Sam McAfee came on September 15, 1988 and repaired our voting machines. He put new gears in three machines for a cost of \$125 each and repaired levers on two other machines. All of our machines are now in working order. Mr. McAfee had also advised us that he will conduct a one day training course on voting machines in our warehouse and using one of our machines to demonstrate at a cost of \$500. The Board decided to wait until April 1989 to have this schooling.

NEW BUSINESS:

Dottie advised the Board that the bids for the printing were opened at the County Commissioners office at 11 A.M. this morning and the bid was awarded to Tri-State Printing Company for \$1,481.90.

Dottie advised the Board that the League of Women Voters and Kathy Mesaros representing the Downtown Assessment District has requested a voting machine to use on October 8, 1988 in the North Potomac Street Parking Lot between 11 A.M. and 3 P. M. The League will be doing voter registration and demonstrating the voting machine. A motion by Oscar Spigler and seconded by Gerry Harmon that they could use the voting machine, but they would have to be responsible for getting it moved out and back. Motion carried.

Dottie advised the Board that we had a request for someone to speak to the Cub Scouts on October 18, 1988 at 7 P. M. at the Lincolnshire School. There will be about 80 scouts and parents attending. Gerry Harmon and Lenore Brugh will speak on voting procedures to this group.

Dottie advised the Board that Andrew Weiss from the "Re-Elect Senator Paul Sarbanes Campaign" had called requesting a list of those persons that were voting absentee. The Board discussed this request and will ask him what date he wants the list through and we will request the printout from the State and he will have to come in to our office and copy the names from the list, as there is no printout list available to candidates.

Motion by Oscar Spigler and seconded by Lee McCauley that the meeting be adjourned at 2:45 P. M. The next regular meeting will be held on October 18, 1988 at 2 P. M.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters, Chief Clerk II