

January 8, 1980

The Board of Election Supervisors held their regular monthly meeting on Tuesday, January 8, 1980, at 2 P.M. at the Board office. Chairman Bast called the meeting to order.

The following were recorded present:

Douglas G. Bast
Virgil E. Banzhoff
Charles L. Downey
Dorothy M. Waters
Daris A. Phillips
Fred R. Sword
Gerald L. Lapole

Motion by Mr. Banzhoff and seconded by Mr. Downey that we dispense with the reading of the minutes of the previous meeting held on December 11, 1979, and that the minutes be approved as submitted. Motion carried.

Under communications Chairman Bast read a letter received from Bob Antonetti, president of the Maryland Association of Election Officials, regarding the agenda and the appointment of committees for the meeting in Hunt Valley on January 20-22, 1980.

Mr. Bast also read correspondence received from the Automatic Voting Machine Company. This contained a price list for parts advising there would be a price increase. We will be sending in our parts order before the increase takes effect.

Chairman Bast read a letter received from the State Board regarding the appointment of Election Judges for the term of February 12, 1980, to June 15, 1982.

Under committee reports Dottie and Daris completed their report on the Federal Election Commission Seminar that was held in Philadelphia.

Under old business Mr. Bast advised that our New Year's Dinner will be held at the Elks Club at 6:30 P.M. on January 16, 1980.

Mr. Banzhoff advised the Board that he can not attend the meeting at Hunt Valley. Fred Sword will be going in his place and we will be leaving at 2 P.M. on Sunday, January 20.

Chairman Bast advised the Board that he had talked to Carol Evans regarding the position that we have open for Election Clerk II and when the test will be given. She advised him that she did not know when the test will be given but if the situation has become an emergency we can hire someone with the understanding that they will take the test.

Under new business Mr. Downey advised the Board that he had interviewed Daryl Long for the position of Republican substitute machine custodian. Motion by Mr. Banzhoff and seconded by Mr. Downey that Daryl Long be appointed. Motion carried.

Dottie advised the Board that Sara Rank, Allegany County, called that she is running for President of the Maryland Association of Election Officials and would like our support.

Dottie also advised the Board that she is interested in running again for the Board of Directors. The Board decided they would like for her to run and will support her.

The Board discussed going to the high schools to register the eighteen year olds. The Board decided that we will go to the schools and Dottie should set up the schedule.

The Board discussed putting the "Application for Voter Registration" form in the paper. The cost will be \$46.62 per day. Motion by Mr. Downey that we run the form in the paper for one day. As there was no second the motion died. We will check what the Shopper will charge to run this form.

The Board discussed ordering some voting machine covers. We will get some bids locally to compare with the cost from the Automatic Voting Machine Company.

The Board then discussed appointing the poll workers. Due to the removal of some machines after the Primary in 1978, with no reduction in poll workers, the polls have acquired an unbalanced situation. Therefore, the following criteria have been set up:

- I. One Voting Machine for each 400 voters or part thereof.
(Districts that need only one machine will be given the second machine in case of a breakdown)
- II. Two Chief Judges (1 of each party) for each polling place.
(Responsible for picking up and returning supplies)
- III. Equal amount of Democrat and Republican machine judges for each polling place.
(1 Judge on Printout, 1 Judge on Voter Authority Card box and 1 Judge per machine)
- IV. Up to 950 voters in a district before dividing district into alphabetical breakdown. (Such as A-L, M-Z)
- V. Over 1900 voters in a district will be divided into three alphabetical breakdowns. (Such as A-G, H-N, O-Z)

Motion by Mr. Downey and seconded by Mr. Banzhoff that the meeting be adjourned at 4 P.M. The next regular meeting falls on a Holiday and therefore will be changed to another date.

Respectfully submitted,

Dorothy M. Waters
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