

PROCEEDINGS
BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular meeting on Tuesday, April 9, 1985, at the Board office. President Banzhoff called the meeting to order at 2:15 P. M.

The following were recorded present:

Virgil E. Banzhoff, Board President
R. Lee McCauley, Democrat Member
Oscar W. Spigler, Democrat Alternate
Walter F. Bell, Jr., Republican Alternate
Dorothy M. Waters, Chief Clerk
Daris A. Phillips, Chief Clerk

MINUTES:

The minutes of the previous meeting held on March 12, 1985 were approved as submitted.

COMMITTEE REPORTS:

Dottie reported that she had talked to Mr. Downey and he is feeling better. She suggested that the Board members visit him.

CORRESPONDENCE:

President Banzhoff read a memo from Marie Garber, State Administrator, regarding voter registration listing. She advised us that we will be receiving a new alphabetical listing of the entire County monthly.

President Banzhoff read the memo from the State office showing a new brochure that is given by the Clerk of Court to persons planning marriage. These forms can be used to change their names, addresses or for cancellations when person is moving outside of Washington County.

OLD BUSINESS:

Dottie distributed material received from the State Ethics Commission for each Board member to file financial disclosure.

Dottie advised the Board that Mike Callas, Chairman of the Democrat Central Committee, had requested an explanation of the study that is being done for providing on line access to the Annapolis Data Center. She has answered his request and also advised him that we will be glad to discuss this with him more fully.

Budget hearing with the County Commissioners will be held today at 3:30 P. M.

NEW BUSINESS:

Dottie distributed copies of the information received from the State Board for the Board Members to use when doing the survey of all the polling places to determine the accessibility for elderly and handicapped voters. Following a lengthy discussion the Board decided that they will begin the survey on May 10, 1985. Dottie will advise the State Board staff of this date as they are sending staff members to accompany our Board members as they begin the survey. We will also contact the County Disability Citizens Coordinator, so they can schedule someone to go on the survey. The Board's greatest concern is the lack of available barrier free polling places within each election precinct.

Motion by Lee McCauley and seconded by Walter Bell that the meeting be adjourned at 3:20 P.M. The Board went to the County Commissioners with the 1985-86 budget proposal following the meeting. The next regular meeting will be held on May 14, 1985.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters, Chief Clerk