

PROCEEDINGS
SUPERVISORS OF ELECTIONS
FOR
WASHINGTON COUNTY

The Board of Election Supervisors held their regular monthly meeting on Tuesday, August 12, 1980 at 2 P.M. at the Board office. Chairman Bast called the meeting to order and stated that due to the picnic there was no regular meeting held in July.

The following were recorded present:

Douglas G. Bast
Virgil E. Banzhoff
Charles L. Downey
Dorothy M. Waters
Daris A. Phillips

Motion by Charles Downey and seconded by Virgil Banzhoff that we dispense with the reading of the minutes of the previous meeting held on June 17, 1980, and that the minutes be approved as submitted. Motion carried.

Under communications, Mr. Bast read letters received from the State Ethics Commission acknowledging receipt of our letter requesting that the Board Members be exempted from filing a financial disclosure statement and also advising us that the State Ethics Commission is in the process of considering the requests for exemption and therefore the Board members are under no obligation to file reports at this time.

Mr. Bast read a letter received from the County Commissioners concerning the Budget for fiscal year 1981 and a letter regarding the use of the telephones and asking that the placing of any personal calls by the staff be discouraged.

Chairman Bast read a memo received from the State Board concerning the publication of a newsletter. The deadline for news items will be the 22nd of each month.

Chairman Bast read a letter from the U. S. Postal Service advising that Postal Service facilities can be used for voting in those cases where there are no other nonpostal facilities available.

A letter was received from the State Board asking for any suggested changes for 1981 Departmental Legislation be sent in by Sept. 15th.

Under committee reports Mr. Bast thanked Mr. Downey for the nice picnic that he hosted for the Members and Staff.

Under old business, Dottie advised the Board that the Dept. of Personnel had advertised the position of Election Clerk I. All applications had to be in by August 1. No date has been set for the test.

Dottie distributed copies of the estimated cost of the Primary Election to each Board member.

Dottie advised the Board that the voting authority cards for those persons voting in the May 13, 1980 Primary have been returned to the State Board via UPS.

Under new business Dottie distributed copies of the changes in the Election laws made by the 1980 session of the General Assembly. The Board discussed some of these new changes.

Dottie advised the Board that a new polling place for District 21-1 will have to be obtained, because the North Potomac Middle School has been sold and is being torn down. She has checked with the Board of Education and the Potomac Heights Elementary School located on E. Magnolia Avenue can be used. The Board will decide on this at a later date.

Other problems concerning voter registration and absentee ballots were discussed. After much discussion, Mr. Downey moved that in cases of question as to actual residence of voter registrants, it will be up to the Board to verify the addresses. Seconded by Mr. Banzhoff. Motion carried. Motion by Mr. Banzhoff and seconded by Mr. Downey that the Shawyers will not be allowed to vote by absentee ballot as they are no longer residents of Washington County. Motion carried.

The Board discussed the need for a new post-index cabinet. They decided to try to find a used cabinet and if not successful it will be necessary to buy a new one.

Motion by Mr. Downey and seconded by Mr. Banzhoff that the meeting be adjourned at 3:15 P.M. Motion carried. The next meeting will be held on September 16, 1980.

Respectfully submitted,

Dorothy M. Waters
Dorothy M. Waters, Clerk