

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on Wednesday, April 13, 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
Walter F. Bell, Jr., Republican Member
Geraldine M. Harmon, Republican Alternate
William F. Dunham, Jr., Attorney
Dorothy M. Waters, Chief Clerk II
Daris A. Phillips, Chief Clerk I

MINUTES:

The minutes of the regular meeting held on February 9, 1988 were approved as submitted. Also the minutes of the special meetings that were held to plan, conduct and complete the official canvass of the election.

CORRESPONDENCE:

Mr. McCauley read the memo received from Barry Teach asking for a survey of our space needs for the present time and also the future. We have requested an additional 5000 square feet in the basement of the County Office Building to set up and canvass the voting machines and an additional 500 square feet in our office on the Second floor.

Mr. McCauley read the memo from the State Board concerning petitions that may be coming to form a new political party called the New Alliance Party. Dottie advised the Board that we received only one name to check and that person was not registered to vote.

President McCauley read the memo received from Gene Raynor advising of the State Board of Canvassers meeting to be held on April 6, 1988.

Dottie advised the Board that she had answered the survey received from Anne Arundel County concerning address verifications. This is to help plan for the seminar that will be held at the MAEO meeting on the different methods of address verifications in use throughout the state.

OLD BUSINESS:

The Board discussed the election day problems. They decided to send the Chief Judges a letter advising them of some of the problems that existed in the Primary and have them review their materials so these problems do not occur in the General election.

NEW BUSINESS:

Dottie advised the Board that she has submitted the budget to Mr. Young, Director of Finance, and he has advised that the request for an increase in salary for our Attorney and the increase in the fee for Board members to conduct the election has to be approved by the Board of County Commissioners before it can be put in the budget for fiscal year 1989.

The Board discussed purchasing identification labels for our Poll Workers. Motion by Walter Bell and seconded by Oscar Spigler that we purchase a roll of 1,000 labels for \$29.00 from National Campaign Supply Corporation. Motion carried.

The Board discussed hosting the Maryland Association of Election Officials' meeting to be held at the Ramanda Inn on June 26-29, 1988. Dottie advised the Board that she has gotten information and prices on tours and other places for them to see while attending the convention. Dottie will be attending the Board of Directors meeting on Monday in Prince George's County to discuss what our Board will be doing for the convention.

The Board discussed the repairs to the voting machines that need to be done. They also discussed more training for Daryl Long. The Board decided to meet with Bill Dorsey and discuss what needs to be done before the General Election.

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

The next regular board meeting will be held on the third Tuesday of May, which is May 17, 1988 at 2 P. M.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters, Chief Clerk