

PROCEEDINGS
BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors held their regular monthly meeting on Tuesday, May 19 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

Motion by Charles Downey and seconded by Virgil Banzhoff that we dispense with the reading of the minutes of the previous meeting held on April 21, 1981, and that the minutes be approved as submitted. Motion carried.

Under committee reports, the Board and staff thanked Doug for his hospitality shown them when they toured his museum on April 26.

Under communications Mr. Bast read a memo from John Eisele regarding a meeting of the Maryland Association of Election Officials Legislative Committee on June 8, 1981, in Annapolis.

Chairman Bast also read the memo from Sara Rank, President of MAEO, concerning the special meeting of the Association to be held in Rockville on May 27, 1981. Mr. Banzhoff, Mr. Downey, Dottie Waters, and Daris Phillips will attend.

Copies of the minutes of the meeting of the officers and Board of Directors of the Maryland Association of Election Officials were distributed.

Under old business the disposition of our old file cabinets was discussed. Dottie advised the Board that Barry Teach was having someone come to give us a price on them. Mr. Bast expressed his desire for a cabinet for the Washington County Historical Society and one for his own use when we find out the amount to charge for them.

The Board discussed the change and reclassification of the office personnel. Motion by Virgil Banzhoff and seconded by Charles Downey that Jean Calhoun and Dorothy Kaetzel become full-time Election Clerks I as of July 1, 1981, because of increased work load due to registration of over 50,000 voters. At the same time the Board noted that the reclassification of all the employees is long overdue, which is now being delayed awaiting the outcome of a proposed reclassification by MAEO. The Board hopes that this will be rectified in the near future.

Under new business we briefly discussed some of the 1981 Legislative changes made to Article 33. More will be discussed when the bills have been signed.

Dottie advised the Board that Dick Long and Bill Dorsey have been approached by the Board of Education for instructions on setting up voting machines which the Board of Education has purchased to use in

the high schools. Motion by Mr. Downey and seconded by Mr. Banzhoff that our machine custodians be allowed to assist the Board of Education on the use of its voting machines, with all charges being borne by the Board of Education. Motion carried.

The Board discussed their swearing in on June 1. They will swear in at 11 A.M. which will be followed by a luncheon meeting to organize.

Motion by Mr. Downey and seconded by Mr. Banzhoff that the meeting be adjourned at 3 P.M. Motion carried.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters