

PROCEEDINGS  
BOARD OF ELECTION SUPERVISORS  
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular meeting on Wednesday, February 13, 1985, at the Board office. President Banzhoff called the meeting to order at 2 P. M.

The following were recorded present:

Virgil E. Banzhoff, Board President  
R. Lee McCauley, Democrat Member  
Charles L. Downey, Republican Member  
Oscar W. Spigler, Democrat Alternate  
Dorothy M. Waters, Chief Clerk  
Daris A. Phillips, Chief Clerk

MINUTES:

The minutes of the previous meeting held on January 14, 1985 were approved as presented.

COMMITTEE REPORTS:

Mr. Downey thanked the Board and Staff for the fruit basket that we had sent him during his illness.

Everyone enjoyed the Valentine Party that was held on February 11, 1985 at the Funkstown Legion.

CORRESPONDENCE:

The memo from Marie Garber, Administrator, on absentee voting survey that was taken by the State Board was discussed.

The memo from Bob Antonetti, President of MAEO, regarding Voting Machine Technicians School was discussed. The Board decided that no one from our office will be attending.

The letter from The Honorable Donald Munson in response to our request as to whether our local Election Board can change precinct boundary lines to include those areas that have been annexed into the City of Hagerstown or if legislation is needed to be able to do this was discussed. The Board decided after reading the opinion sent us by the Assistant Attorney General, Richard E. Israel, that nothing can be done at this time.

Dottie presented information that was received from AM Computer Services and Governmental Data Systems regarding their computerized voting systems.

The letter from Marie Garber concerning upgrading the Sabel-maintained computer-based voter registration systems was discussed. The Board will be happy to meet with Mr. Holland and Mr. Troxell from the Annapolis Data Center to discuss this further.

OLD BUSINESS:

Dottie distributed copies of the estimated cost of the Nov., 6, 1984 General Election. The cost was \$35,841.72 with 41,301 persons voting for a cost of 87¢ per voter.

NEW BUSINESS:

The Board discussed the survey of polling place accessibility for the elderly and handicapped persons. When the survey is drafted they will visit the polling places to see which places comply.

Motion by Mr. Downey and seconded by Lee McCauley to allow the town of Williamsport to use two voting machines for their town election to be held on March 4, 1985.

The Board discussed the need to do a line change in the budget. Motion by Mr. Downey and seconded by Mr. McCauley to transfer \$1500 from Contract Hauling to Office Supplies. Motion carried.

Dottie advised the Board that we had gotten our budget request for 1985-86 from the County Commissioners. This must be completed by March 6. A special meeting will be called to approve the budget.

Motion by Lee McCauley and seconded by Charles Downey that the meeting be adjourned at 3:15 P.M. Motion carried. The next regular meeting will be held on March 12, 1985.

Respectfully submitted,

*Dorothy M. Waters*

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Chief Clerk