

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS  
FOR WASHINGTON COUNTY  
OCTOBER 8, 1996

Present: Richard L. Coss, President  
Daris Phillips, Democrat Member  
Charles L. Mobley, Jr. Republican Member  
Roger Schlossberg, Democratic Alternate  
Dorothy M. Waters, Republican Alternate  
Mark Burgh, Board Attorney  
Dorothy M. Kaetzel, Election Director II  
Kaye E. Robucci, Election Deputy Director I

Richard called the meeting to order at 2:06 p.m.

MINUTES: Jim motioned and Daris seconded that the minutes of the meeting held on September 10, 1996 be approved as submitted.

CORRESPONDENCE: Letter from Joan Mobley, SABEL, informing us that if we plan on leaving the MCVRS-U System, a letter needs to be sent to Gene Raynor.

Minutes from the September 4 & September 18 meetings of the Commission to Revise the Election Code were distributed.

Thank you letter from Kids Voting was distributed.

Copies of the Voter News Service Survey were distributed. There will be reporters at Districts 6, 7 and 10-2.

Memo from Tom Surock regarding the mass mailing of VRA's was distributed.

Roger Schlossberg entered the meeting at 2:09 p.m.

Dorothy informed the Board that Pat Williams, SABEL, retired as of October 1, 1996.

Minutes of the August 21, 1996 SABEL meeting were distributed.

Copies of the L&A Letter were distributed. Letters were sent to all political party representatives, all school board candidates, the Central Committies, County Commissioner President and News Media.

OLD BUSINESS: The OPTECH's will be delivered to the polls on October 31 & November 1, 1996. Ballots will be delivered to the warehouse on October 10, 1996.

Copies of the Absentee Ballot Procedures were distributed. We will review them on October 23, at 9:00 a.m.

Reminder notice to Chief Judges was distributed. Will revise them to include lines to check off and be signed by the Chief Judge.

The Christmas Party will be held December 18, 1996 at the Twilight's Ristorante. Roger will work with Dorothy & Kaye to plan the menu. The dinner will be served at 6:30 in the downstairs banquet room.

The Hancock Community Center will still be used as a polling place. The Board Members did a survey and decided that it is large enough to accommodate the voters. Kids Voting will use the hallway.

Dorothy informed the Board that she spoke with Robin Downs, SABEL, in regards to the expensive 1-800 number. If we would like to use their access number we must put the request in writing to Robin.

We have received our new computer with the new absentee ballot program on it.

### NEW BUSINESS

Dorothy informed the Board that the lawsuit requesting an extension of the voter registration deadline and same day registration has been denied.

Copies of the Election Day Schedule were distributed. Jim has scheduled Terry Brewer to help on Saturday, November 2 and Keith Patterson and the Boy Scouts will assist on Election Night.

The Board Members will swear in Wednesday, November 6 at 9:00 a.m. Roger and Dot will swear in the Thursday, November 7 at 9:15 a.m.

Don Allensworth has withdrawn as a Democratic Write-in Candidate for Congress and has refiled as a Republican Write-in for Congress.

Our new file cabinet for the binders has arrived.

The ballot will be in the newspaper on October 25, 1996.

Copies of the Kids Voting Ballot were distributed.

Mark recommended taking advantage of the complimentary Web Site available from Microsoft Corporation.

The Board discussed what to do with an absentee ballot that was returned unvoted because the individual has been moved from the Clearview Nursing Home to the Washington County Hospital. The Board recommended contacting Clearview or a family member for a new address and resend the ballot.

Jim and Richard plan on picking up our election material on October 17, 1996 if ready.

Next meeting November 12, 1996

Motion made by Roger and seconded by Daris to adjourn the meeting at 3:45 p.m.

Sincerely,

*Kaye Robucci*

Kaye E. Robucci  
Election Deputy Director I