

PROCEEDINGS
SUPERVISORS OF ELECTIONS
FOR
WASHINGTON COUNTY
COUNTY OFFICE BUILDING
33 W. WASHINGTON ST.
HAGERSTOWN, MARYLAND 21740
PHONE: (301) 791-3030

The regular monthly meeting of the Board of Election Supervisors was held on December 12, 1978, at 2:30 P.M.

The meeting was called to order by President Bartles and the following persons were recorded present:

A. H. Bartles, Sr.
John E. Corderman
Charles L. Downey
Virgil Banzhoff
Dorothy M. Waters
Daris A. Phillips
William F. Dunham, Jr.

Proceedings of the preceding meeting held on November 28, 1978, were read. The President called for additions and corrections. There being none, the minutes were approved as read.

Under communications, a letter was received from the State Board of Elections that we can release the voting machines on December 5 if no challenge has been filed. As we have had no challenge, we can release our machines.

A letter was received on November 17 from two persons who had filed as write-in candidates requesting to be at the canvass of the write-in votes. Since this canvass had been completed on November 13, no action on this was necessary.

The Halfway Fire Company advised us that we can no longer use their facilities for voting. Motion by Mr. Corderman and seconded by Mr. Downey that this be tabled until the appropriate time and then we will negotiate a move from the Fire Hall to another location. Motion carried.

Under unfinished business, the Board discussed problems and complaints received in the General Election. Those problems pertaining to Election Judges will be discussed at the next poll worker's school.

The Board discussed the need for a new file cabinet, an additional cabinet for our alphabetical cards and tote bags for poll workers' supplies. Also, the need for another desk and typewriter was discussed. As there is no money in the present budget, it will be necessary to include these items when preparing the new budget.

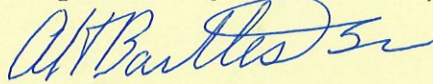
The Board discussed the reorganization of the office staff. This will be revised and the staff's titles will be according to the State Merit System and the rules and regulations of Washington County.

The President advised the Board that there is only \$900 left in #407 for the extra girls. It will be necessary to transfer money in the budget after the first of the year.

Under new business, the Board discussed the Maryland Association of Election Officials meeting to be held on January 7 and 8 at the Washingtonian. We will discuss recount procedures at this meeting and endeavor to get the Attorney General's opinion on methods for recounts. We will also discuss with the State Board the possibility of purchasing cabinets for the new printouts.

Motion by Mr. Corderman and Mr. Downey that meeting be adjourned.

Respectfully submitted,



A. H. Bartles, Sr., President