

August 22, 1979

The Board of Election Supervisors held their regular monthly meeting at the Board office on August 13, 1979, at 1:30 P.M. Chairman Bast called the meeting to order.

The following were recorded present:

Douglas G. Bast
Virgil E. Banzhoff
Charles L. Downey
William F. Dunham, Jr.
Fred R. Sword
Dorothy M. Waters
Daris A. Phillips

The minutes of the previous meeting held on July 12, 1979, were read. Motion by Mr. Downey and seconded by Mr. Banzhoff that minutes be accepted as read. Motion carried.

The following communications were read:

1. Letter from Barry Teach to Mr. Bast concerning our request for reconsideration of certain items in our FY-80 budget. The County Commissioners advised us that they do not intend to make any adjustments in our budget at this time.
2. Letter from State Board concerning 1980 legislative proposals. After discussion by the Board it was decided that they have no proposals at this time. They will advise the County Commissioners of any legislative proposals that are of a fiscal nature and also a copy will be sent to the State Board of Elections.
3. Mr. Bast read a letter received from the president of the Maryland Association of Election Officials regarding a meeting with the task force which is rewriting the election laws. They have asked our Board to attend a meeting of the task force on Tuesday August 14, at 7:30 P.M. After discussion concerning the powers and duties of the State Board of Elections it was the consensus of our Board that the State Board has enough power, but they will attend the meeting to hear the discussion on the subject.

Under committee reports, Mr. Banzhoff reported he wanted more time to check with various persons that are interested in the position of substitute Democrat machine custodian. This will be discussed at our next meeting. Mr. Banzhoff also reported that he was able to obtain a used desk, chair, and typewriter for our office.

Under old business Mr. Bast advised the Board that Carl Rosenberry sent in \$20 in pennies in payment of his late Treasurer's report. The pennies were in such a mess (apparently mixed with lard and red pepper) that they will have to be cleaned. Mr. Downey volunteered to clean the pennies.

The Board discussed the purchasing of voter registration lists by groups such as charitable organizations and other non-profit organizations. Our attorney emphasized that we naturally should comply with the Attorney General's opinion of August 17, 1977, as it applies to the various groups which may request lists of the registered voters.

The Chairman advised the Board that we will be getting pictures from the Herald-Mail to go with our report to the County Commissioners concerning our activities for 1978-79.

Under new business Dottie reported that we have asked the County Commissioners for a transfer of funds in the budget so we can purchase an additional section of cabinet for our computer printouts. This request has been granted and the cabinet has been ordered.

Motion by Mr. Downey and seconded by Mr. Banzhoff that the meeting be adjourned. Motion carried. The next regular meeting will be held on Tuesday, September 11, 1979.

Respectfully submitted,

Dorothy M. Waters

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