

PROCEEDINGS
BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular meeting on Friday, May 10, 1985, at the Board office. President Banzhoff called the meeting to order at 9 A. M. He advised the Board that the meeting had been changed in order to study the material and be prepared to begin the canvass of the polling places this morning.

The following were recorded present:

Virgil E. Banzhoff, Board President
R. Lee McCauley, Democrat Member
Oscar W. Spigler, Democrat Alternate
Walter F. Bell, Jr., Republican Alternate
Dorothy M. Waters, Chief Clerk
Daris A. Phillips, Chief Clerk

MINUTES:

The minutes of the previous meeting held on April 9, 1985 were approved as submitted.

COMMITTEE REPORTS:

Mr. Banzhoff reported on the meeting in Annapolis that he, Dottie and Jean had attended on Tuesday, May 7, 1985. This meeting was called in order for the local Boards to meet with the 1990 Census officials. They discussed the "Block Boundary Suggestion Project" which Maryland will participate in. The purpose of this project is to define precinct and block boundaries in terms of Census-acceptable visible features.

CORRESPONDENCE:

Mr. Banzhoff read the note received from the Board of Education concerning signs at the schools used as polling places. They advised that appropriate signs identifying the official polling places may be placed in or on school property, but no campaign signs of individual candidates may be placed in or on school property.

Dottie discussed the minutes of SABEL's April Board Meeting. She advised the Board that the feasibility study of upgrading voter registration system has been completed. The Annapolis Data Center leadership is now reviewing this study.

OLD BUSINESS:

Dottie advised the Board that our budget has not yet been approved by the County Commissioners.

NEW BUSINESS:

Dottie distributed to each Board member, a copy of the memo received from the State Administrator, Marie Garber, regarding the biennial meeting to be held in Ocean City on September 29 to October 1, 1985.

NEW BUSINESS:

The Board decided to invite our Attorney, Mr. Dunham, to attend this meeting. They also discussed closing the office while the staff attended the meeting. This was tabled until the next meeting. Dottie asked the Board for suggestions for topics to discuss at the meeting. The Board decided they were most interested in discussing a new voting system.

Mr. Banzhoff advised the Board that the next meeting will be held on June 3, 1985 at 11 A. M. This will be the swearing in of the new Board Members, followed by an organizational meeting and lunch.

Dottie distributed the notebooks she compiled for each team to use when surveying the polling places. The survey will begin this morning when some staff from the State Board arrives. Also representatives from the Commission for the Handicapped will be going along on the survey.

Charles Downey, Republican Board Member, arrived at the meeting. It was good to see that he is feeling much better and able to come to the office.

Cindy Meese, County Disability Citizens Coordinator, arrived to accompany us on the survey. She discussed the State's guidelines for the Handicapped with the Board.

Motion by Lee McCauley and seconded by Walter Bell that the meeting be adjourned. Motion carried.

The Staff from the State Board arrived and the survey of the polling places began at 11 A. M.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters, Chief Clerk