

## MINUTES

### WASHINGTON COUNTY BOARD OF ELECTION June 14, 2005

35 W. Washington Street  
Hagerstown, MD 21740  
240-313-2050

Present:

Board

Charles Mobley, Jr., President  
Eileen Wiggins, Democratic Member  
John Barr, Republican Member

Staff

Kaye E. Robucci, Election Deputy Director, I  
Sharon C. Mackereth, Election Data Application Spec. II

Charles Mobley called the meeting to order at 2: 03 PM. Clyde Tate, Republican Alternate Member, Gregory Bannon, Attorney, and Dorothy M. Kaetzel, Election Director, I, were absent. There was a quorum present.

**Approval of Minutes of May 10, 2005:**

Charles Mobley asked if the Board had any corrections or modifications to the minutes of the May 10, 2005 Board Meeting. Approved as submitted.

**Addition/Changes to the Agenda:**

Kaye Robucci requested that Budget be added under Old Business, along with an additional Poll Worker issue.

**Correspondence:**

- A. John Clark, SBE, Summary Project Schedule – Voter Registration System  
Site visit for Washington County is – Thursday, July 14, 2005, 10:30am until 3:00pm.
- B. Memo from Jessica Jordan, Dir. Budget/ Personnel and Barbara Spittler, SBE, Personnel Officer, on hiring new employees and reclassification, procedures and instructions.
- C. Memo from Joe Torre, SBE, Distribution of Supplement #4 for COMAR Title 33.

**Reports:**

- A. Final cost of 2004 Elections – (Primary, March 2, 2004, General, November 2, 2004)
- B. Elementary School Elections - Charles Mobley reported that the mock school elections went very well. It was a terrific experience.

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- C. MAEO Convention – the Board discussed some of the issues delivered in the sessions – college students being trained as Poll Workers and this being part of their course and electronic poll books.

**Old Business:**

- A. Voter Registration Challenges – Charles Mobley moved that we adopt the Voter Registration Challenge Procedures as per April 22, 2005, though we are waiting for a revised copy with the addition of the false name issue. Seconded by John Barr, accepted unanimously.
- B. City of Hagerstown Election – Poll Worker issues -
- We received from the Hagerstown City Board of Elections information on an issue that arose with a Poll Worker at District 3-2, ABC Building; this board has decided to keep this poll worker at this polling place for the upcoming 2006 elections.
  - Complaint from voter because the write-in vote is typed in - versus – written in with pencil.
- C. Voter Registration Projections and Polling Places –
- Precinct boundary for 14-1 and 14-2 has been changed and voters have been notified. Charles Mobley moved that the Board adopt this change and John Barr seconded, it was approved.
  - District 27-1 and 27-2 - change of boundary will result in additional voters in 27-1 and less in 27-2 - equalizing the totals somewhat. Charles Mobley moved that the Board adopt this change and John Barr seconded. It was approved. The voters will be notified.
- D. FY 2006 Budget – was approved with one adjustment - Computer/Software Equipment was reduced \$91,300, according to the letter received from the State.

**New Business:**

Charles Mobley requested that Work Sessions (separate from monthly meetings) be scheduled to review voting districts for the possibility of splitting large districts and finding additional polling places. The Board Members agreed. June 28, 2005 for District #22, at 2:00 PM. The month of July 2005 will be skipped. A schedule of dates and districts was distributed. The dates will be added to the monthly agenda, as a reminder. Kaye Robucci asked what would you need from the staff to complete the exercise; - maps and registration numbers.

Big Pool Community Center is still a problem – John Barr suggested Fort Frederick Visitor Center as a possible replacement. We can request assistance from the State Park Rangers.

Mr. Barr also wanted to call attention to new housing off of the Sharpsburg Pike in District 10-2, is being developed rapidly. We might have to add another sign-in table.

Office Picnic – September 12<sup>th</sup> or 19<sup>th</sup> – Elks Picnic grounds. Mr. Mobley will check to see when we might have the picnic grounds.

**CLOSED SESSION - PERSONNEL**

Moved to go into Closed Session at 3:28 PM. Moved to return to regular session at 3:30 PM.

**Members Remarks:**

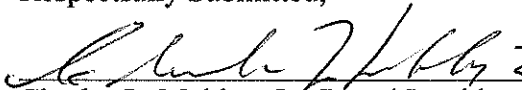
**Scheduling of Next Meeting**

The next meeting of the Washington County Board of Elections will be held July 12, 2005, at 2:00 PM at the Board Office.

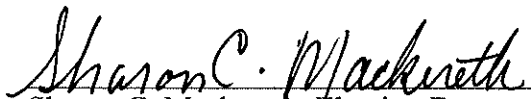
**Adjournment:**

There being no further business to come before the Board at this time. Charles Mobley made a motion to adjourn at 3:31 PM; Eileen Wiggins seconded the motion. Unanimously approved.

Respectfully Submitted,

  
Charles L. Mobley, Jr., Board President

7/12/05  
Date

  
Sharon C. Mackereth, Election Data  
Application Spec. II

6/24/05  
Date