

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular meeting on Wednesday, August 13, 1986, at the Board office. The meeting was called to order by the Vice-President, Oscar Spigler, due to the illness of Ralph A. McCauley, President of the Board.

The following were recorded present:

Oscar W. Spigler, Vice-President
Walter F. Bell, Jr., Republican Member
Geraldine M. Harmon, Republican Alternate
Dorothy M. Waters, Chief Clerk
Daris A. Phillips, Chief Clerk

MINUTES:

The minutes of the previous meeting held on July 22, 1986 were approved as submitted.

COMMITTEE REPORTS:

Gerry Harmon reported on our summer picnic that was held at the Doubs Woods park on August 6, as Lee McCauley was in the hospital. She reported that the food was delicious and everyone enjoyed the games.

Dottie advised the Board that Lee McCauley is home from the hospital and will be going to Johns Hopkins for catherization later on.

CORRESPONDENCE:

Dottie discussed the memo received from Marie Garber, State Administrator, concerning "Election Day Parking for Elderly and Handicapped". Mr. Spigler will contact the Hagerstown Police Department for permission to place the signs in order to have designated parking places for the handicapped and elderly people on election day, so we can comply with the new Federal law.

OLD BUSINESS:

Mr. Bell advised the Board that he had checked with the State Board to ask if we could have a Board meeting with only two members present, as the Democrat alternate member has not been appointed. They advised him that two was a quorum and we could hold the meeting.

Dottie reported that the meeting with the senior citizens at the Alexander House was successful, as new voters were registered, other voters did changes of address and some applied for absentee ballots.

Mr. Spigler advised that he had ordered the six signs needed to designate different entrance for the handicapped at six polling places. These have been ordered from Huber's Sign Company at \$10 each.

NEW BUSINESS:

Our poll workers school was discussed. Dottie went over the schedule to assign each member and staff their duties at the school. A voting machine will be delivered to Junior College to use for demonstration. The school will be held on August 19, 21 and 25th, beginning at 7:30 P.M.

Dottie discussed with the Board the amount of tally boards to be used on election night. The Board decided to use seven boards in order to get the results out more quickly and efficiently. The extra help needed to work the tally boards will be paid \$20 for the evening.

Mr. Spigler had requested a list of all board members, staff, machine custodians and attorney showing addresses and phone numbers, which was distributed to each member.

Dottie advised the Board that we have mailed 173 absentee ballots. She also advised that IBM delivered a printer to the purchasing department. However we could not accept this printer as the State Office has not advised us as to which model we will order to meet our needs.

Dottie advised the Board that if a make-up class for poll workers is necessary it will be held at 10:30 A. M. on September 4th in the Board office.

The next regular board meeting would fall on election day, so it will not be held. Special meeting will be called when necessary to handle election problems.

Motion by Oscar Spigler to adjourn at 3:05 P. M. and seconded by Walter Bell. Motion carried.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters, Chief Clerk