

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on Monday, July 13, 1987, at the Board office. The following persons met at 1:30 P. M. and went to the Clerk of Court's office to receive their commissions and be sworn in for a two year term to run from June 22, 1987 to June 5, 1989:

Ralph A. McCauley, Democrat member
Oscar W. Spigler, Democrat member
Walter F. Bell, Jr., Republican member
Lenore J. Brugh, Democrat alternate member

Geraldine Harmon, Republican alternate member, is on vacation and will be sworn in when she returns.

Also attending the meeting were Dorothy M. Waters, Chief Clerk II and Daris A. Phillips, Chief Clerk I.

The Board organized as follows:

Motion by Oscar Spigler and seconded by Walter Bell that all officers be retained in their present positions as follows:

Ralph A. McCauley, President
Oscar W. Spigler, Vice-President
Walter F. Bell, Jr., Secretary

The motion was unanimously approved.

Motion by Oscar Spigler and seconded by Ralph McCauley that Mr. William F. Dunham be retained as the Attorney to the Board. Motion carried and Mr. Bell cast the dissenting vote. After discussion concerning the fact that there were no other applicants for the position of Attorney to the Board, Mr. Bell made a motion that prior to the expiration of the Board's term that steps be taken to secure a display of interest in the Attorney's position to the Board. Seconded by Oscar Spigler. Motion carried.

MINUTES:

The minutes of the previous meeting held on June 9, 1987 were approved as submitted.

COMMITTEE REPORTS:

Lenore Brugh has invited us to her home for our annual picnic on Monday, August 24. She and Gerry will be preparing the food and will be reimbursed by those attending.

CORRESPONDENCE:

President McCauley read a memo received from Marie Garber concerning certification of Sequoia Pacific Systems' Datavote/MP voting system.

CORRESPONDENCE: (Continued)

The memo from Bob Antonetti, President of MAEO, regarding the 1988 MAEO meeting to be held at the Ramada Inn in Hagerstown was distributed to the Board members. The Board and staff are looking forward to hosting this meeting.

OLD BUSINESS:

The mandatory meeting to be held in Ocean City in October was discussed. The room reservations have been made and the meal packages and registration fees will soon have to be sent in.

The Board decided to ask the County Commissioners for \$35,000 to inspect and repair the present voting machines as the County Commissioners turned down our request for a new electronic voting system.

NEW BUSINESS:

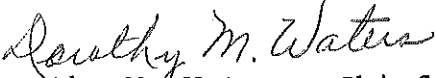
Dottie advised the Board that Howard County has some used voting machines to sell. President McCauley will discuss this with the County Commissioners.

The Board discussed the problem of snow removal and moving the voting machines for the March 8, 1988 Primary if the weather is bad. President McCauley will also discuss this with the County Commissioners as it could be extremely costly.

Dottie advised the Board of the other cuts the County Commissioners have made to our 1987-88 budget.

The meeting was adjourned at 3 P. M. The next meeting will be held the evening of the picnic.

Respectfully submitted,


Dorothy M. Waters, Chief Clerk II