

October 9, 1979

The Board of Election Supervisors held their regular monthly meeting on Tuesday, October 9, 1979, at 10:30 A.M. at the Board office. Chairman Bast called the meeting to order.

The following were recorded present:

Douglas G. Bast
Virgil E. Banzhoff
Dorothy M. Waters
Daris A. Phillips

Dottie reported that Mr. Downey is in the hospital.

The Chairman dispensed with the reading of the minutes of the previous meeting held on September 4, 1979, as each member present has a copy of the previous minutes.

Under communications Chairman Bast read a letter from the State Board of Elections advising that the State Department of Personnel will not be giving any exams for Election Clerk I for approximately 90 days. After discussion the Board decided to talk to Carol Evans at the meeting in Ocean City to determine if the test could be given sooner. The Board will also discuss with Mr. Morris if it is advisable to hold a regular Board meeting with only two members present.

Chairman Bast also read a letter from the Department of Personnel dealing with the hiring of close relatives within the same agency. He advised the Board that much consideration should be given to meet guidelines if the hiring of a relative is found necessary.

A letter was received from the Smithsburg Middle School thanking the Board for the use of a voting machine to hold their school election.

Under committee reports, Dottie reported on the recent staff meeting of all County department heads. She reported that the County is now on the Marcom phone system. Also we will be collecting for the United Way and CICHA. We were asked to conserve paper because of the paper shortage.

Under old business a letter from Richard Smith was read expressing his interest in being considered for substitute Democrat machine custodian. The Board will call both Mr. Smith and Scott Hoffman in to the office for an interview at a convenient time.

The agenda for the Ocean City meeting was discussed. The Board members and Clerks will leave at 1:30 P.M. on Sunday to attend the pre-election year mandatory meeting.

Under new business the Federal Regional Workshop Conference to be held in Philadelphia on December 2 - 4, 1979, was discussed. Dottie and Daris will attend the three-day conference.

Dottie distributed identification cards to each Board member from the Washington County Commissioners. She also advised the Board that the office would be getting a new map for the counter and Jean Calhoun will outline the wards, districts and precincts.

Meeting adjourned. The next regular meeting will be held on November 13, 1979.

Respectfully submitted,

Dorothy M. Waters

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