

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors for Washington County held its regular monthly meeting on Wednesday, January 27, 1993 at the Board Office. The meeting was called to order at 2:30 P.M. by President Spigler.

The following were recorded present:

Oscar W. Spigler, President
Richard A. Coss, Democrat Member
Walter F. Bell, Jr., Republican Member
Donald A. Smith, Democrat Alternate
Charles L. Mobley, Jr., Republican Alternate
William F. Dunham, Jr., Attorney
Jean D. Calhoun, Administrator I
Dorothy M. Kaetzel, Election Registrar

MINUTES:

Walter motioned, seconded by Richard, that the minutes of the last meeting held on December 8, 1992 be approved as submitted. Motion carried.

CORRESPONDENCE:

Copies of synopsis and hearing schedule for 1993 Legislative proposals distributed to Board members. Jim Mobley stated he would be in Annapolis on Thursday, February 4, and, if convenient, will attend hearings for SB 44, SB 84 and SB 124.

Jean distributed copies of the memo from Gene M. Raynor regarding the 1992 Polling Place Accessibility Report. Washington County accessibility range is from 67% to 96%. After discussion, Walter motioned, Richard seconded, that letters be written to District 11-2, Potomac Valley, and 14-1, Ringgold, explaining that the State's aim is to reach 100% accessibility, our concern that at this time these two polling places are not accessible and would they be willing to make the necessary changes to be accessible. It was also decided that a letter be written to the Board of Education requesting that, as soon as funds are available, the curb cuts be made at both Fountainrock School and Emma K. Doub School. Need to search for a new polling place in district 22-2, Hause's Storeroom.

Memo distributed from Bob Antonetti regarding the 1993 annual MAEO meeting. Jean explained that reservations have been made for five rooms for ten people and going to send money for meal package. We do have until March 15 to cancel and get money back if some are unable to attend.

OLD BUSINESS:

Jean distributed copies of our suggestions for Biennial meeting agenda and revised bill from Sam McAfee. Sam's bill was reduced from \$1520 to \$1184. Walter motioned, seconded by Richard, that the bill be paid.

Copies of Election Administration publication given to Board Members.

Jean would like to have permission to buy this publication. Tabled until next meeting.

NEW BUSINESS:

Jean informed the Board members that Buck Jones, BRC representative, had been heretwice concerning county-wide electronic voting system. Buck will make a proposal but would first like to meet with the County Commissioners. A letter will be written inviting the Commissioners, Barry Teach and Karen Luther, Purchasing Agent, to a meeting at 10 A.M. on February 10, 1993 in the Economic Development conference room. After discussion, it was decided to ask the Commissioners for a response as to whether they will be able to attend this demonstration.

Richard had received a letter from Daris Phillips stating the date of her retirement effective April 1, 1993. Three persons interviewed today by Board Members in search of a replacement. Applications will still be taken if anyone knew someone who might be interested.

Copies of the estimated cost of the 1992 General Election distributed. Everything included with the exception of Sam McAfee's bill.

Next meeting to be held on February 10, 1993 at 2:30 P.M.

Walter motioned to adjourn meeting at 3:15 P.M. Seconded by Richard.

Respectfully submitted,

Dorothy M. Kaetzel

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Election Registrar