

PROCEEDINGS
SUPERVISORS OF ELECTIONS
FOR
WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting Tuesday, January 12, 1982, at 2 P.M. at the Board office. President Bast called the meeting to order at 2:05 P.M. He announced that the regular monthly meeting for December had been cancelled. President Bast advised the Board that due to the absence of Virgil Banzhoff the substitute Board member, G. Elaine Rose, would be serving in his behalf. President Bast advised the Board that the meeting has been properly advertised and posted.

The following were recorded present:

Douglas G. Bast, President
Charles L. Downey, Minority member
G. Elaine Rose, Substitute member
Billy J. McPherson, Substitute member
Dottie Waters, Chief Clerk
Daris Phillips, Chief Clerk

MINUTES:

Charles Downey moved to approve the minutes of the previous meeting held on November 10, 1981; seconded by Elaine Rose, and motion carried.

COMMITTEE REPORTS:

Elaine Rose reported on the Christmas dinner held by the Board at the Sheraton Motor Inn on December 21, 1981. She reported that everyone attending had an enjoyable time.

Dottie reported on the results of the nominating committee for the Maryland Association of Election Officials. She reported that she is a member of this committee and the officers will be elected at the meeting to be held at Hunt Valley on January 17 and 18.

CORRESPONDENCE:

President Bast read the memo from the State Board concerning the limited copies of Summary Guides to Fair Election Practices due to budget restrictions. We will follow their suggestion and charge \$1.50 each for anyone wanting additional copies.

President Bast read the memo from the committee on Voter Education Program regarding student registration drives. Dottie advised the Board that we will be going into the high schools for voter registration in February. Details concerning this will be discussed under new business.

OLD BUSINESS:

Under old business Mr. Bast read the letter that was sent to Mr. Willard Morris on November 19, 1981, asking for the reclassification for Dorothy Waters and Daris Phillips to the levels originally requested.

Mr. Bast read the letter received from Carol Evans regarding the compensation study. These questionnaires have been completed by the employees, reviewed by the supervisors and returned to the State Board. Copy of this questionnaire will be on file with the minutes.

NEW BUSINESS:

Dottie distributed copies of the agenda, menu and committees for the annual Maryland Association of Election Officials meeting to be held in Hunt Valley on January 17 and 18. The Board members and Chief Clerks will be attending. The Board decided that Jean Calhoun should attend the seminars on Monday and a motion by Mr. Downey and seconded by Elaine Rose that Jean's lunch be paid for. Motion carried.

Dottie advised the Board that most of the high schools had been contacted concerning voter registration. We will start on February 4 at Boonsboro High. The Board members will assist with the registration drive. We hope to complete this project by March 8.

Daris advised the Board that Mr. Leon Kinsey, member of the Board of Public Works for the City of Hagerstown and Treasurer for Mr. Peter Callas, candidate for House of Delegates, has requested something in writing to the effect that he has checked as to whether there is a conflict of interest in his serving in both positions. Mr. Downey will compose a letter advising Mr. Kinsey that there is no conflict as far as we are concerned, but he should check with City Hall for clarification concerning any conflict from their standpoint.

Motion by Charles Downey and seconded by Elaine Rose that the meeting be adjourned at 2:30 P.M. Motion carried. The next regular meeting will be held on Tuesday, February 9, at 2:00 P.M. Notice of this meeting will be properly posted.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters