

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on Tuesday, May 12, 1987, at the Board office. The meeting was called to order by President Ralph A. McCauley at 2 P. M.

The following persons were recorded present:

Ralph A. McCauley, President
Oscar W. Spigler, Democrat Member
Geraldine M. Harmon, Republican Alternate
Lenore J. Brugh, Democrat Alternate
Dorothy M. Waters, Chief Clerk II
Daris A. Phillips, Chief Clerk I

MINUTES:

The minutes of the previous meeting held on April 14, 1987 were approved as submitted.

CORRESPONDENCE:

President McCauley read a memo from State Board regarding Barbara Fisher's leaving the State Board staff to accept the position of Election Administrator I with the Anne Arundel Board of Elections.

President McCauley read a memo received from the State Board regarding the establishment of the Libertarian Party as a political party under Maryland law and also the memo on preparing to cope with the verification of petitions for referendum on the stadium legislation, if and when they are submitted to us.

OLD BUSINESS:

The complaint from Kristin Reed was tabled as she has not gotten us this in writing as yet.

The article that Dottie prepared for the newspaper was approved and will be run in the newspaper in the near future.

President McCauley advised the Board that the County Commissioners had turned down our request for the electronic voting system, but that they might consider putting it in under capital improvements in future budgets. They would like to see a demonstration of the equipment. Dottie is trying to schedule a demonstration by Keith Long of the Datavote equipment. The Board also felt that we should have a demonstration of the Business Records Corporation equipment.

NEW BUSINESS:

Dottie advised the Board that Cindy Mease, Disabled Citizens Coordinator, for the County has asked if we are interested in purchasing teletype equipment for the telephone to be used by the deaf when they call our office for information. It would cost approximately \$400. After discussion it was decided to table this until the need for this type of service is proven.

NEW BUSINESS (Continued)

The Board discussed the biennial meeting of local board personnel with SABEL to be held in Ocean City on October 4-6, 1987. They decided to reserve five double rooms at this time and to send the check and names after appointments have been made.

The annual picnic was discussed. We were invited by Lenore Brugh to have the picnic at her home on Monday, August 24, 1987. More on this later.

The meeting was adjourned at 3 P. M. The next regular meeting will be held on Tuesday, June 9 at 2 P. M.

Respectfully submitted,



Dorothy M. Waters, Chief Clerk II