

PROCEEDINGS  
BOARD OF ELECTION SUPERVISORS  
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular meeting on Tuesday, September 10, 1985, at the Board office. The meeting was called to order at 2 P. M. by Vice-President R. Lee McCauley, due to the illness of President Banzhoff.

The following were recorded present:

R. Lee McCauley, Democrat Member  
Walter F. Bell, Jr., Republican Member  
Oscar W. Spigler, Democrat Alternate  
Geraldine M. Harmon, Republican Alternate  
Dorothy M. Waters, Chief Clerk

MINUTES:

The minutes of the previous meeting held on August 20, 1985 were approved as submitted.

COMMITTEE REPORTS:

Dottie reported that Virgil is still in the hospital and everyone signed a card to send him. She also reported that Bill Calhoun is still in the University of Maryland Hospital in Baltimore, recovering from open heart surgery. A card has been sent from the Board and staff.

CORRESPONDENCE:

Lee McCauley read a memo from Barry Teach requesting any suggestions we may have for legislation, as the County Commissioners will soon be meeting with our Delegation to present a legislative package for the next session of the General Assembly. The Board discussed this and they have no suggestions at this time.

Dottie has written to Mr. Harold Wise confirming use of his building for a polling place for Election District 3-4.

OLD BUSINESS:

Dottie distributed copies of the schedule for the Biennial meeting to be held in Ocean City. Final plans were made and an article will be put in the paper advising of the closing of the office for September 30 and October 1, 1985.

Lee McCauley reported on researching Election District 18 to determine a new precinct boundary between 18-1 and 18-2. The change as proposed will establish a boundary with visible ground features, while causing the least amount of voters to change voting precincts.

After much discussion the Board decided to have new maps drawn showing this proposal. This will be presented at our October Board meeting to the State Senator and Delegate of Legislative District 3A and to the Chairmen of the Democrat and Republican Central Committees for their input before implementing any change.

NEW BUSINESS:

We have had a request for our instructions to our poll workers and the slides we use for Poll Workers School from Doris Bradley, member of the workshop on Election Judge recruitment and training. These have been sent to the State Board in preparation for the Seminar.

We have also had a request from the State Board asking for suggestions for the presentation that will be made by Barry Troxell and Tom Holland of the Annapolis Data Center, concerning the project to upgrade the Maryland Centralized Voter Registration System.

Dottie advised the Board that the Seminar on the Fair Election Practices has been scheduled by Becky Babinec from the State Board Office for Friday, November 22, 1985 at 10 A. M. We will be hosting this for Garrett, Allegany, Washington, Frederick and Carroll Counties.

Motion by Walter Bell and seconded by Oscar Spigler that the meeting be adjourned at 3:30 P. M. Motion carried. The date of the next meeting has not been set as Lee McCauley will be away on the regular meeting date.

Respectfully submitted,

*Dorothy M. Waters*

Dorothy M. Waters, Chief Clerk