

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on Tuesday, April 14, 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. Mc Cauley, 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 March 5, 1987 were approved as submitted.

CORRESPONDENCE:

President McCauley read the memo we received from Governor Schaefer's office thanking the Board for writing on behalf of Marie Garber for reappointment to the position of State Administrator.

Dottie read the memo from SABEL advising of the new State Board members that have been appointed for a four year term.

OLD BUSINESS:

President McCauley advised the Board that he and Dottie had been to the County Commissioners at 1 P. M. today for our Budget hearing. We had asked for funding for the Datavote Electronic Voting System. The County Commissioners would like to see a demonstration of this system. Dottie will contact Keith Long to schedule this demonstration.

We had been advised by the State Board that we were not going to be charged for our VAC cards and printouts for the 1986 elections and we then received a bill for this in the amount of \$1,358.79. This amount will have to be added to the estimated cost of the elections.

Dottie advised the Board that Walt Bell wanted our High School Registration figures put in the newspaper. After some discussion the Board decided to do an article including this information, the five year purge, office hours and other pertinent office information. Article is to be approved by the Board before putting it in the paper.

NEW BUSINESS:

Dottie advised the Board that the Ethics Commission forms have to be filled out and mailed in by April 30, 1987.

Dottie advised the Board that we had received a quote of \$2,050 each for reconditioned Automatic Voting Machines.

NEW BUSINESS (Continued)

Dottie discussed a complaint from Krista Reed, Chief Judge from District 15, concerning a teacher at Clear Spring High influencing students for a certain political party. The Board decided to get her complaint in writing and send it to the Principal of Clear Spring High School and to the School Board.

Motion by Oscar Spigler and seconded by Geraldine Harmon that the meeting be adjourned at 2:50 P. M. Motion carried.
The next regular meeting will be held on May 12, 1987 at 2 P. M.

Respectfully submitted,



Dorothy M. Waters, Chief Clerk II