

PROCEEDINGS  
SUPERVISORS OF ELECTIONS  
FOR  
WASHINGTON COUNTY

The Board of Election Supervisors held their regular monthly meeting on Tuesday, December 9, 1980, at 2 P.M. at the Board office. Chairman Bast called the meeting to order.

The following were recorded present:

Douglas G. Bast  
Virgil E. Banzhoff  
Charles L. Downey  
Dorothy M. Waters  
Daris A. Phillips

Motion by "Charles Downey and seconded by Virgil Banzhoff that we dispense with the reading of the minutes of the previous meeting held on October 15, 1980, and that the minutes be approved as submitted.  
Motion carried.

Under communications, Mr. Bast read a letter received from Willard Morris that the voting machines have been released.

Mr. Bast read a letter from the Poll Workers in District 21-2 thanking the Board for responding to suggestions that the Poll Workers had made.

We then discussed the correspondence received from the Maryland Association of Election Officials concerning the meeting to be held at Hunt Valley on January 18-20, 1981. The following persons will be attending: Doug Bast, Virgil Banzhoff, Charles Downey, Daris Phillips and Dottie Waters.

Mr. Bast read the letter received from our attorney, Mr. Dunham, concerning the complaint we had that an employer would not allow his employees time off for voting. Mr. Dunham advised us to get all complaints in writing in case it is necessary to prosecute.

There were no committee reports.

Under old business, Mr. Bast stated that the Board had met on November 10 to certify the election results. The Board completed the official canvass and reviewed and signed all invoices.

He also stated that he and Mr. Banzhoff met on Wednesday, November 19 to interview the top five eligible persons for the position of Election Clerk I. Following the interviews the Board unanimously selected Dorothy Kaetzel for the position. The Board also advised Dottie and Daris to hire two more parttime employees from their respective political parties.

The Board also discussed the urgent need for the new filing system. Dottie will check with Barry Teach as to when the Board can discuss this with the County Commissioners.

We discussed the purchase of the new typewriter. This was tabled for a future meeting.

Under new business Dottie advised the Board that she had interviewed Helen Burkett as the Republican parttime employee and she has been hired on a trial basis.

Daris advised the Board that Olive Mowen has been hired as the Democrat parttime employee on a trial basis.

Dottie also advised the Board that Anita Olden has resigned and it will be necessary to hire another Democrat employee parttime to take Anita's place.

Pleasant Valley School called and asked us to move our voting machines out of their school as they need the space. Dottie will have the Roads Department pick up the two machines and move them back to the basement of the County Office Building.

After much discussion the Board decided to charge 1/2¢ per name for supplemental lists in order to comply with Article 33, Section 3-22(b). Motion by Mr. Downey and seconded by Mr. Banzhoff that in order to restrict distribution of the monthly reports those lists will be confined to each Central Committee and elected national and state representatives. Additional mailings will be at the rate of 10¢ per sheet. Motion carried.

The Board discussed whether to buy more voting machine covers at this time. It was decided the money should be used instead for Temporary-Wages as work is not nearly finished from the general election. A motion by Mr. Banzhoff and seconded by Mr. Downey that we not order covers but instead ask for a line item change in our budget from 15-419-000 to 15-407-000 to transfer \$1,000 to Wages-Temporary. Motion carried.

The Board then discussed a date for our Christmas party. This will be held after Christmas. More discussion on this at our next Board meeting.

Motion by Mr. Banzhoff and seconded by Mr. Downey that we adjourn at 3:45 P.M. Our next meeting will be held on Tuesday, January 13 at 2 P.M.

Respectfully submitted,

*Dorothy M. Waters*

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