

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on Wednesday, October 11, 1989 at the Dunes Manor Hotel in Ocean City, Maryland while attending the Biennial meeting of the State Administrative Board of Election Laws. The meeting was called to order by the President, Ocard W. Spigler at 3:50 P. M.

The following were recorded present:

Oscar W. Spigler, President
Richard L. Coss, Democratic Member
Walter F. Bell, Jr., Republican Member
Geraldine M. Harmon, Republican Alternate
William F. Dunham, Attorney
Dottie Waters, Chief Clerk II
Daris Phillips, Chief Clerk I
Jean Calhoun, Election Registrar
Dorothy Kaetzel, Election Registrar

MINUTES:

The minutes of the last meeting held on September 12, 1989 were approved as submitted.

CORRESPONDENCE:

Memo from Marvin Meyn regarding purging of names from voters lists was discussed and questionnaire regarding our methods in Washington County was sent in to SABEL.

Copies of the letter sent to Marvin Meyn requesting an opinion as to the closing of the Election Board office when entire staff is attending meetings was distributed. Copy of Mr. Meyn's reply was also distributed.

The letter from Sam McAfee concerning warehouse space needed to adequately store our 167 voting machines was distributed. Mr. Bell will prepare letter to be sent to the County Commissioners requesting the necessary space.

Dottie distributed copies of the letter from Bob Antonetti to the President of the Senate concerning a bill requiring local boards of education and local board of election to devise a voter education program in all high schools. See resolution attached to his letter.

Copies of the letter from Gene Raynor telling of his concern for adequate office space for us were distributed. The Board decided to wait for the outcome of our meeting with the County Consultant on office space before asking for assistance from Mr. Raynor.

OLD BUSINESS:

The Board had decided to hire our two extra parttime girls to work while we attended the mandatory meeting, since Monday was a holiday and that would have closed the office for four continuous days.

The Board discussed the moving of the voting machines in the basement. The decided to ask Dick Smith and Daryl Long to assist with this.

Daris advised the Board that she talked to Barry Teach and he assured her that we will be notified when the consultant for office space will be coming to discuss this with the staff and board.

Daris reported that the staff is working on the town of Smithsburg in the Universal Registration project.

Daris reported on the Fair Election Practices seminar held in Allegany County on September 14, 1989. She said it was a very informative session. However, since all the figures on the reports have to be checked it will create a lot more work for the staff.

NEW BUSINESS:

After discussion a motion was made by Richard Coss and seconded by Walter Bell to bring us in to compliance with the State Board's recommendation, that the substitute Board members will be paid the daily rate of \$31.25 to attend meetings when required, effective from this date, according to our Counsel, Mr. Dunham, and the State Board Counsel, Mr. Jack Swartz. Motion carried.

Dottie advised the Board that the office staff is preparing the schedule to do voter registration in the high schools in January and February, 1990. Board members may want to assist.

Motion by Walter Bell and seconded by Richard Coss that the meeting be adjourned at 4:30 P. M. Motion carried.

The next regular meeting will be held on Tuesday, November 14, 1989 at 2 P. M.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters, Chief Clerk II