

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS  
FOR WASHINGTON COUNTY

The Board of Election Supervisors held their regular monthly meeting on Wednesday, December 3, 1986. The meeting was called to order by President Ralph A. McCauley at 2 P. M. President McCauley advised the Board that they had met in special session on Monday, November 17, 1986 to sign the official canvass sheets to finalize the General Election.

The following persons were recorded present:

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

MINUTES:

The minutes of the special meeting held on October 27, 1986 were approved as submitted.

COMMITTEE REPORTS:

The office Christmas Party will be held on December 8, 1986 at the Venice at 6:15 P. M. Reservations for 22 have been made.

CORRESPONDENCE:

Dottie distributed copies of the letter from Barbara Fetterhoff concerning her General Election Day report and discussed same.

President McCauley read a letter from Dorothy Hammond, machine judge from Pangborn School, concerning a complaint on Election Day. The Board decided that it should be explained better at poll workers school what Chief Judges should do when candidates congregate in the polling room.

Dottie read the letter received from the State Board concerning the meeting to be held in Annapolis on Feb. 2, 1987 at 11 A. m. on the computer system. The staff will attend this meeting.

OLD BUSINESS:

The Board discussed other election day problems. The Board did not receive a written complaint from Jack Weihl concerning the write-in problems at District 13, Maugansville School, so the matter is closed.

Dottie distributed copies of the estimated cost of the Primary election held on September 9, 1986. The cost was \$38,311.54.

OLD BUSINESS - Con't.

The Board discussed the MAEO meeting to be held at the Greenbelt Hilton on January 11-13, 1986. We will leave at 3:30 P. M. on Sunday. The Board decided to close the office so everyone can attend the meeting.

NEW BUSINESS:

Dottie discussed with the Board the bill that was received from the Washington County Museum for \$56.25 for the custodian to open and close the building on election day. The bill will be paid and the Board will discuss this with the Museum Administrator before the next election.

The Board received a complaint from Boyd Michael concerning the school board candidates that were endorsed by a Political Action Committee and nothing showed on their financial reports regarding this endorsement. Dottie will check with Becky Babinec before deciding what needs to be done.

Dottie advised the Board that she attended a nominating committee meeting in Baltimore for the MAEO officers.

Dottie also advised the Board that she learned that State employees can carry over 45 days annual leave instead of the 35 days previously carried over. She felt that it would have been beneficial to know this when the bill took effect on July 1, 1986, as it was virtually impossible to schedule annual leave during the summer and fall, because of the two elections. After discussing this the Board decided to request the State Board to send all changes in personell policies and procedures immediately to the individual boards that are affected.

The next regular meeting will be held during the MAEO meeting at the Greenbelt Hilton on January 12, 1987.

The meeting was adjourned at 3:15 P. M.

Respectfully submitted,

*Dorothy M. Waters*

Dorothy M. Waters, Chief Clerk