

PROCEEDINGS  
SUPERVISORS OF ELECTIONS  
FOR  
WASHINGTON COUNTY

The Board of Election Supervisors held their regular monthly meeting on Wednesday, May 7 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 Mr. Banzhoff and seconded by Mr. Downey that we dispense with the reading of the minutes of the previous meeting held on April 8, 1980, and that the minutes be approved as submitted. Motion carried.

Under communications, Chairman Bast read a letter received from the State Board of Elections concerning regulations of pollsters in the polling places. These regulations will be included in the instructions to the Chief Judges.

Under old business, Chairman Bast advised the Board that we had asked two hauling companies to quote on hauling voting machines. The Ross-Mayflower Company quoted \$4128 and Pete's Transfer was unable to quote because of their schedule. These quotes were not acceptable to the County Commissioners and the Washington County Roads Department will be moving the machines.

Mr. Bast reported on the Poll Worker's School which was held for three nights at South Hagerstown High School. A make-up session for those not attending was held in the office prior to this meeting. Motion by Mr. Downey and seconded by Mr. Banzhoff that those Judges not attending the school or make-up session not be allowed to work at their regular position, but can be used as a substitute if necessary. Motion carried.

Under new business, Dottie advised the Board that 229 absentee ballots have been mailed.

The Board discussed the schedule for election day, the counting of the absentee ballots and the canvass of the voting machines.

The Board decided to ask the substitute Board members to assist with the tally on election night and to help with the official canvass of the machines.

We will start counting the absentee ballots on Wednesday, May 14 at 1 P.M. We will start canvassing the machines at 8 A.M. on Thursday, May 15. The official tally will be done at 1 P.M. on Monday, May 19.

The Board discussed where the Press would sit on election night. They decided that due to the limited area in the hallway that a press table will not be used. Press chairs will be available. Dottie will advise the Press of this change.

Motion by Mr. Downey and seconded by Mr. Banzhoff that we adjourn at 4 P.M. Motion carried. Respectfully submitted,

*Dorothy M. Waters, Clerk*