

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on Tuesday, September 8, 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. 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 II
Daris A. Phillips, Chief Clerk I

MINUTES:

The minutes of the previous meeting held on August 24, 1987 were approved as submitted with Mr. Bell suggesting that other Board members and staff go with him to Howard County to look at their electronic absentee voting system.

COMMITTEE REPORTS:

The Board and staff thanked Lenore and her husband for the nice picnic that they hosted at their home on August 24, 1987.

Lenore advised the Board that she had some money and food left from the picnic and has invited us to her home for a hot dog roast on September 21, 1987 at 5:30 P. M.

CORRESPONDENCE:

President McCauley read memos received from the State Board and from our Board of County Commissioners requesting any suggestions that we might have for legislative changes for the 1988 session of the General Assembly. After discussion the Board decided to advise the County Commissioners that we have no suggestions for legislation at this time.

Dottie read a memo she had received from Gene Raynor, State Administrator, thanking us for the fine hospitality at our picnic that he attended.

President McCauley read a letter received from Ralph Giffin, Director of Facilities Management for the Board of Education, in response to our concern if we have a large snow during the Primary Election of March 8, 1988. They will do the best they can to prepare the schools for the election.

OLD BUSINESS:

Geraldine Harmon, alternate Board member, has received her commission and been sworn in.

Dottie advised the Board that Howard County has called that we are the winner of the bid on the twelve voting machines at \$125.00 each. We will rent a Ryder Truck and Mr. McCauley will go for the machines on Monday, September 14.

The Board discussed the computerized absentee ballot voting system. After much discussion they decided to ask the salesman from Datavote Voting System Company and Business Records Corporation to come and do a complete demonstration on the electronic absentee voting systems.

NEW BUSINESS:

The Board discussed the SABEL meeting to be held in Ocean City on October 4-6, 1987. The Board and staff will be attending this meeting.

The appointing of poll workers was discussed. Poll workers must be appointed by December 8, 1987 for the March 8, 1988 primary. The Board decided to ask each Central Committee for any recommendations they have for poll workers and to advise us by November 1, 1987.

The meeting was adjourned at 3:50 P. M.

The next meeting will be held on October 5, 1987 in Ocean City.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters, Chief Clerk II