

PROCEEDINGS  
BOARD OF ELECTION SUPERVISORS  
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular meeting on Tuesday, November 12, 1985, at the Board office. The meeting was called to order at 2 P. M. by President Banzhoff.

The following were recorded present:

Virgil E. Banzhoff, Board President  
R. Lee McCauley, Democrat Member  
Walter F. Bell, Jr., Republican Member  
Oscar W. Spigler, Democrat Alternate  
Geraldine M. Harmon, Republican Alternate  
Dorothy M. Waters, Chief Clerk  
Daris A. Phillips, Chief Clerk  
William F. Dunham, Jr., Attorney

MINUTES:

The minutes of the previous meeting held on October 15, 1985 were approved as submitted.

COMMITTEE REPORTS:

Final plans were made for the office Christmas Party to be held on December 9, 1985 at the Sheraton.

CORRESPONDENCE:

Dottie read a thank you note from Susan Alderman of the Maryland Department of State Planning thanking us for the assistance given them when they were here working on the Block Boundary Suggestion Program.

Dottie advised the Board of the MAEO meeting to be held at Hunt Valley on January 12-14, 1986. The Board discussed this and the staff will be going for the Sunday and Monday meetings and the Board members and Attorney will be going on Monday only.

Dottie discussed the letter that was sent to the Board of Education concerning changes that has to be made to make the schools accessible to the handicapped.

OLD BUSINESS:

Dottie advised the Board of the phone call from Donna Duncan regarding our survey of the polling places. She said that Washington County had done a super job with the survey. Several questionable places will have to be re-surveyed and submitted.

The Board is trying to get the Dargan Fire Hall for voting in District 11-2 and the Bethel Gardens Community Room for voting in District 25-1.

NEW BUSINESS:

Daris advised the Board that Mr. Charles Downey would like to have a copy of the minutes each month. Motion by Walter Bell and seconded by Lee McCauley that the minutes be sent to Mr. Downey. Motion carried.

Dottie and Daris advised the Board that they visited Frederick County on Tuesday, November 5, 1985 to observe their Frederick City election and the use of their new C.E.S. voting equipment. Everything was running smoothly and the voters seemed to like the new system.

We have been advised by Becky Babinec that 17 people will be attending the seminar that she is conducting here on November 22, 1985 concerning the Fair Election Practices. Mr. Banzhoff and Mr. Spigler will also attend.

The Board discussed the phone system to be used when going on line with the State Data Center. Mr. Bell discussed this with Barry Troxell and was advised that we will be using the County's Marcom system and they also advised us to add another business line and phone to be used when going online with the State.

The meeting was adjourned at 3:10 P. M. Our next regular meeting will be held on January 7, 1986.

Respectfully submitted,

*Dorothy M. Waters*

Dorothy M. Waters, Chief Clerk