

June 7, 1977

Mr. Albert Bartles, Mr. J. Dennis Koogle and Mr. Charles Downey received their commissions for a two year term as members of the Board of Election Supervisors and were sworn in by Mr. Baker, Clerk of Court on June 7, 1977 at 11:00 A.M. Mr. Donald Diehl and Mr. John Corderman were also sworn in as substitute members, for a two year term.

The Board met and organized. Mr. Koogle made a motion to appoint Mr. Bartles president of the board. Mr. Downey seconded this motion, Mr. Koogle will be the vice-president and Mr. Downey will be secretary.

The board appointed Mr. William Dunham, Jr. attorney to the board for a two year term.

It was decided to hold monthly meetings on the second Tuesday of each month at the office at 2:00 P.M.

Monday, June 13, 1977 the board members, substitute members and clerks will be returning the voter authority cards to Baltimore. Will be leaving from the office at 8:30 A.M.

Mr. Downey read a letter from Richard C. Smith asking to be considered for the assistant democrat machine custodian. A letter is to be sent to Mr. Smith telling him at this time we do not have an opening, but his letter will be kept on file and he would be considered when a vacancy occurs.

The mandatory pre-election year meeting will be held in Ocean City, Maryland on October 16, 17, and 18, 1977. Details at a later date.

Ordering letter-head was tabled until next meeting.

Copies of the changes in Election Code, Article 33 by the 1977 session of the General Assembly were given to the board members. They are to be studied and discussed at the July meeting.

Mr. Downey talked with Mr. Wolford, about damp-proofing the walls at the roads department where the voting machines are stored. Mr. Koogle will talk with Mr. Wolford to discuss further sealing the walls with bonding material. Will report at the July meeting.

Meeting adjourned.

Daris Phillips, Clerk