

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors for Washington County held its regular monthly meeting on Tuesday, September 10, 1991, at the Board office. The meeting was called to order by the President, Oscar W. Spigler at 2:40 P. M.

The following were recorded present:

Oscar W. Spigler, President
Richard L. Coss, Democrat Member
Walter F. Bell, Jr., Republican Member
Donald A. Smith, Democrat Alternate
Charles L. Mobley, Jr., Republican Alternate
Dorothy M. Waters, Chief Clerk II
Daris A. Phillips, Chief Clerk I
William F. Dunham, Jr., Attorney

MINUTES:

The minutes of the last meeting held on August 13, 1991 were approved as submitted.

CORRESPONDENCE:

Distributed copy of the letter received from Barry Teach advising that the County Commissioners are not interested in relocating our office to the Hamilton Plaza, as no funds have been budgeted for this move.

Dottie read the memo that was received from Marvin Meyn advising that election workers earning over \$100 will have S. S. withheld. The Board feels that the poll workers should be apprised of this.

Dottie distributed to each Board Member a copy of the letter received from Gene Raynor concerning the placing of VRA supplies in State offices and agencies and in public schools. We must contact these agencies and set up a liaison person who will be responsible for properly displaying the VRA forms and keeping it supplied with forms. SABEL will supply the display boxes and forms when they receive the list of places, addresses, contact person and telephone number.

Dottie read the letter to the Board that was sent to SABEL advising them of our voter registration activities.

Dottie gave each Board Member a copy of the memo received from Marvin Meyn regarding a Voter Slogan Contest to be held at the Biennial Meeting in Ocean City.

The Board Members were given a copy of the letter received from the Federal Election Commission concerning Voting Accessibility.

OLD BUSINESS:

The Board discussed changes in some of the polling places that are not barrier free. Mr. Bell reported that District 2, Williamsport Town Hall, wants us to remain there to vote and they will assist in any way they can, such as cleaning the room and assuring us of more parking spaces. Mr. Bell has also contacted the Associated Builders and Contractors for use of their building for voting in District 3-3. We are to send a letter to Tom Obert outlining the space we will need, amount of machines to be used there and the parking that will be needed. Mr. Mobley will be checking on the Fairplay Fire Hall and the Old Downsville School.

Mr. Spigler advised that he will be checking on the door sill at Dist. 22-2, Hause's Storeroom, and making arrangements to have it repaired.

The Board and Staff thanked Oscar for hosting our lovely picnic on August 19, 1991.

NEW BUSINESS:-

The Board advised that within the next three months preparations are being made to replace Dottie Waters who will be retiring on January 1, 1992. Necessary steps will be taken as handed down by the State Election Board.

Dottie advised the Board that the Springfield Middle School wants to use a voting machine on September 27. The Roads Department will move it for free.

Dottie distributed copies of the changes in the Election Code, Article 33, made by the 1991 General Assembly. We will be discussing these at the SABEL meeting in Ocean City.

Final plans were made for the SABEL meeting to be held in Ocean City on September 29-October 2, 1991.

Mr. Bell had to leave the meeting, so Mr. Mobley acted in his place.

Dottie discussed with the Board about sending a letter to Dr. Gersen, Superintendent of Schools, concerning using the schools for the March Primary and the possibility of snow. Motion by Richard Coss and seconded by Jim Mobley that a letter be sent asking for snow removal at the schools that we will be using. Motion carried.

The Board advised Dottie to send the necessary letters to prepare for the March 3 Primary.

Motion by Jim Mobley and seconded by Richard Coss that the meeting be adjourned at 3:40 P. M. Motion carried.

The next meeting will be held on October 8, 1991 at 2:30 P. M.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters, Chief Clerk II