

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS  
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on Tuesday, December 8, 1987, at the Board office. The meeting was called to order by President Ralph A. McCauley at 2 P. M.

The following 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  
William F. Dunham, Jr., Attorney  
Dorothy M. Waters, Chief Clerk II  
Daris A. Phillips, Chief Clerk I

MINUTES:

The minutes of the regular meeting held on November 10, 1987 were approved as submitted.

COMMITTEE REPORTS:

Mr. Spigler reported on what a nice Christmas Party we had on December 8, 1987 at the South Mountain Inn.

Dottie advised the Board that we have been invited to SABEL'S Christmas Party on December 16. Reservations must be in by December 10, 1987. Mrs. Brugh is interested in attending.

CORRESPONDENCE:

President McCauley read the following memos that we had received from the State Board of Elections:

Resignation of Carol Evans, Deputy Administrator.

Requesting us to alert the public to the March 8, 1988 Presidential Primary.

Regarding voter registration volunteer training program for the 1988 Presidential elections.

Regarding the December 8, 1987 deadline for creation of precincts, precinct boundary changes and new polling places.

Regarding a training course to instruct us on how to put candidate information into our database. The girls are coming from the State Board on December 10, 1987 at 10 A. M. to give training.

Regarding availability of voting systems in Maryland.

Suggestions for paycheck slogans pertaining to the March 8 Presidential Primary be put on the County pay checks. Dottie discussed this with Ron Whitt in Data Processing and he will be using some of these.

CORRESPONDENCE: (Continued)

President McCauley also read memos he had received from Senators Sarbanes and Mikulski regarding their stand on the I9 form.

OLD BUSINESS:

There was no discussion again on the extra parttime Democrat girl that is needed for the office.

Walter Bell composed a letter to be sent to the Antietam/Dargan Ruritan Club apologizing to the Club for moving the voting machines out without advising them and for any inconvenience or embarrassment we may have caused them. We will be using the Potomac Valley Fire Hall for voting until such time as they can get the old school more accessible to the handicapped and elderly.

Dottie advised the Board that she talked to Chuck Beckstrand of Business Records Corporation and he will try to get the Optech III certified.

NEW BUSINESS:

President McCauley tabled the report on the Personnel meeting held on November 17, 1987.

The Board made no decision on determining snow days as each day will be decided when it occurs.

Dottie advised the Board that our County has been selected as a satellite office to receive certificates of candidacy for Delegates to the Democratic National Convention. Gene Raynor and Becky Babinec from the State Office were here this morning to discuss the project. Barry Teach, County Administrator, has advised us that the County Commissioners would not fund this as there is more than Washington County involved. Mr. Spigler suggested that the State Board send a letter to Ron Bowers, President of the County Commissioners, advising him of this and asking for the County to pay for this project. Mr. Raynor will do this, but if the County refuses to pay the State will finance this.

The Board discussed the poll workers. They decided that they should work both in the Primary and General Elections, as the appointments are for two years.

Poll Workers school will be held on Saturday, January 23, 1988 with three classes being held. First class will be 8 A.M. to 10 A.M., second class will be 10 A.M. to Noon and third class will be 1:30 P.M. to 3:30 P.M.

Dottie advised the Board that we need a new polling place for District 24, Cedar Lawn. Mr. McCauley and Mr. Spigler will be leaving the meeting today to look for a new place.

Meeting adjourned at 2:45 P.M. The next regular meeting will be held on Tuesday, January 12, 1988 at 2 P.M.

Respectfully submitted,  
*Dorothy M. Waters*  
Dorothy M. Waters, Chief Clerk II