

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors for Washington County held its regular monthly meeting on Tuesday, November 24, 1992 at the Board Office. The meeting was called to order at 2:30 P.M. by President Spigler.

The following were recorded present:

Oscar W. Spigler, President
Richard A. Coss, Democrat Member
Walter F. Bell, Jr., Republican Member
Donald A. Smith, Democrat Alternate
William F. Dunham, Jr., Attorney
Daris A. Phillips, Chief Clerk I
Dorothy M. Kaetzel, Election Registrar

MINUTES:

The minutes of the last meeting held on October 20, 1992 were approved.

CORRESPONDENCE:

Doris distributed copies of the following letters to the members:

Thank you note from Edward Gower
Letter from Mary Brady concerning ballot published in local paper
Letter Jean sent to Barry Teach explaining reason for being
over the budget during this election

After members discussed Mary Brady's letter motion was made by Walter, seconded by Richard, that Mary Brady be invited to the office to explain more thoroughly her confusion with the ballot published and the operation of the levers on the voting machines.

Doris advised the Board of the need for extra office help in order to get work finished that is required for the upcoming City Election. Decision was made to get an estimate as to how many days it will take to do the City of Hagerstown changes from the General Election, thus enabling the Board to have an idea as to the cost.

OLD BUSINESS:

Doris distributed copies of the invoice from Sam McAfee for repairing the voting machines. Mr. Dunham advised the Board members that he would meet with Bill Dorsey, machine custodian, to discuss the bill from Sam and will inform the Board in writing as to his opinion regarding the price of repairing the machines.

NEW BUSINESS:

Thank you notes were distributed that had been written to Cellular Phone Company for loaning us four phones for Election Day, Kerch's for furnishing us a delicious chicken Election night and to Mr. Zigler for moving voting machine to Northern Middle School Election day.

Election Day Problems:

Daris distributed copies of the Log for Machine Problems used on Election Day, list of Election Day problems, and the Voting Authority Cards used by two persons with the same name of Jeffrey Cooper. Machine problems and Election Day problems will be discussed at next Board Meeting.

Motion made by Richard Coss and seconded by Walter Bell that Mr. Dunham write the letter to the State's Attorney regarding Jeffrey Cooper's voting on another person's Voting Authority Card.

The Office Christmas Party will be held on Wednesday, December 16, 1992, at Howard Johnson's Restaurant at 6:15 P.M.

Richard questioned whether it was in the law book as to who was to take the paper rolls off the voting machines. He felt it would be more time saving if poll workers did same. Mr. Dunham will get the answer.

Richard motioned, seconded by Walter, that part time help be brought in next week.

Walter motioned the meeting be adjourned at 3:35 P.M. seconded by Richard.

Respectfully submitted,

Dorothy M Kaetzel

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Election Registrar