PROCEEDINGS BOARD OF ELECTION SUPERVISORS FOR WASHINGTON COUNTY

The Board of Election Supervisors met Wednesday, June 19, 1985 at the Board office. This meeting was a special meeting called by President Banzhoff to elect the new officers, as the Board members had not received their commissions as of the previous meeting held on June 3, 1985 and therfore could not organize. Mrs. Harmon will be voting in the absence of Walter Bell.

The meeting was called to order at 2 P. M. by President Banzhoff.

The following persons have received their commissions and have been sworned in at the office of the Clerk of Court for a two year term.

Virgil E. Banzhoff, Democrat member R. Lee McCauley, Democrat member Walter F. Bell, Jr., Republican member Oscar W. Spigler, Democrat Alternate Geraldine M. Harmon, Republican Alternate

The above persons have been recorded present at this meeting with the exception of Walter F. Bell, Jr. Dottie Waters and Daris Phillips, Chief Clerks were also present.

Motion by Lee McCauley and seconded by Geraldine Harmon that Virgil Banzhoff be reappointed President of the Board. Motion carried. Lee McCauley will be the Vice-President and Walter F. Bell, Jr. will be the Secretary.

Motion by Lee McCauley and seconded by Geraldine Harmon that William Dunham be reappointed Attorney to the Board. Motion carried.

OLD BUSINESS:

The Board members reported on the survey of the polling places that they have been conducting.

Mr. Banzhoff advised the Board that he had talked to Ron Bowers, President of the County Commissioners, and he advised Mr. Banzhoff that the County Commissioners have approved our request for funding in order for us to go on line with the State Computer.

NEW BUSINESS:

Mrs. Harmon read the memo she had received from the State Board regarding the meeting and reception they are having for the new Board members. This will be held in Annapolis on June 25, 1985 and she and Mr. Bell will be attending.

Dottie discussed with the Board the project of getting a common block boundary between Election precinct 14-1 and 14-2 and between 18-1 and 18-2. This is to comply with the "Block Boundary Suggestion Project" as presented to us by the Bureau of Census.

Page 2

NEW BUSINESS:

Maps will be furnished to us by the Assessment Office and a computer printout of the persons involved in the boundary change will be furnished to us by the County Data Processing Department. These are the only two Election Districts that the division of the precinct does not follow a common block boundary. After much discussion a motion was made by Lee McCauley to use the Edgemont Road as the dividing line instead of the present imaginary line. Seconded by Mrs. Harmon. Motion carried. The Board decided to table the division of Election District 18 until District 14 has been completed.

Motion by Lee McCauley and seconded by Mrs. Harmon that the meeting be adjourned at 3:30 P. M. Motion carried.

The next meeting will be held on Tuesday, July 16, 1985 at 2 P. M.

Respectfully submitted,

Southy m. Waters

Dorothy M. Waters, Chief Clerk