

PROCEEDINGS  
BOARD OF ELECTION SUPERVISORS  
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular meeting on Tuesday, August 20, 1985, at the Board office. President Banzhoff called the meeting to order at 2:10 P. M.

The following were recorded present:

Virgil E. Banzhoff, Board President  
R. Lee McCauley, Democrat Member  
Walter F. Bell, Jr., Republican Member  
Oscar W. Spigler, Democrat Alternate  
Geraldine M. Harmon, Republican Alternate  
Dorothy M. Waters, Chief Clerk  
Daris A. Phillips, Chief Clerk

MINUTES:

The minutes of the previous meeting held on July 16, 1985 were approved as submitted.

COMMITTEE REPORTS:

The Board and staff thanked Lee McCauley for the nice picnic that he hosted at his home. Mr. Charles Downey, retired Republican Board member, was honored at the picnic. A certificate of appreciation for his ten years of service was presented to Mr. Downey by Barbara Fetterhoff, member of the Maryland State Administrative Board of Election Laws.

Dottie read notes of thanks that the Board had received from Mr. & Mrs. Downey.

Daris Phillips advised the Board that the Christmas party will be held at the Sheraton Inn on Monday, December 9, 1985.

OLD BUSINESS:

The Board discussed closing our office on September 30 and October 1, 1985 when the members and staff will be attending the mandatory meeting in Ocean City. Motion by Lee McCauley and seconded by Walter Bell that we have an article put in the newspaper notifying the public that the office will be closed. Motion carried.

Dottie advised the Board that 14 voters had been changed from Election District 14-1 to 14-2 by using the Appalachian Trail as the dividing line between the two precincts.

The Board discussed changing the boundary line between Election Districts 18-1 and 18-2. After much discussion President Banzhoff appointed Lee McCauley and Oscar Spigler to check to see if new roads or other changes are in the planning stage for the area involved.

President Banzhoff advised the Board that the survey of the polling places has been completed. We are waiting for the State Board to request our survey forms.

The Board will finalize plans to attend the meeting in Ocean City when the schedule of the meeting is received from the State office.

NEW BUSINESS:

Dottie advised the Board that we can use the Leitersburg Fire Hall for voting in District 9 for \$35.00 per election. We will also be using the Wise Building at 609 W. Washington St. for the polling place for Election District 3-4 for \$35.00 per election.

Dottie distributed copies of the changes in Article 33 by the 1985 session of the General Assembly. She discussed some of the changes with the Board. She advised each one to study over these changes as they will be discussed at the meeting in Ocean City.

Motion by Lee McCauley and seconded by Walt Bell that the meeting be adjourned at 3:15 P. M. Motion carried. The next regular meeting will be held on Tuesday, September 10, 1985.

Respectfully submitted,

*Dorothy M. Waters*

Dorothy M. Waters, Chief Clerk