

PROCEEDINGS
BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on Tuesday, February 8, 1983, at the Board office. President Bast called the meeting to order at 2 P. M. and announced that G. Elaine Rose would be the voting member due to the illness of Virgil Banzhoff. President Bast introduced Mr. Louis Dattilio, Democrat precinct leader for District 22-3 and District 18-2, to the Board.

The following were recorded present:

Douglas G. Bast, President
Charles L. Downey, Minority Member
G. Elaine Rose, Substitute Member
Walter Bell, Jr., Substitute Member
Dottie Waters, Chief Clerk
Daris Phillips, Chief Clerk
William F. Dunham, Attorney

MINUTES:

Charles Downey moved to approve the minutes of the previous meeting held on January 11, 1983, seconded by G. Elaine Rose. Motion carried.

President Bast asked Mr. Dattilio to present his requests to the Board. Mr. Dattilio requested the boundary lines of Election District 9 be changed to include the area north of Route 60 from Marsh Pike to Long Meadow Road, which includes the Hunter Hill Apartments. He also presented objections to the Republican checkers using I.B.M. cards and retaining these cards for voting history. The Board advised Mr. Dattilio that they will research these matters and advise him of their decision.

COMMITTEE REPORTS:

Dottie advised the Board that Mr. Banzhoff is in the University of Maryland Hospital and will have open heart surgery on Wednesday. The Board will send him a card now and flowers later.

CORRESPONDENCE:

Mr. Bast read a letter from the Town of Williamsport requesting permission to use two voting machines for their Municipal Election to be held on Monday, March 7, 1982. They have been advised that they can use the machines and the Roads Department will be moving the machines for them.

Mr. Bast read a letter from Willard A. Morris, State Administrator, advising that the vacancy existing in the position of Deputy Administrator had been filled by the appointment of Frances C. Evans to the position of Acting Deputy Administrator.

President Bast read a letter from the Longmeadow Volunteer Fire Company asking us to obtain another voting place for District 27-2 for the 1984 elections, due to many problems. The Board will check to see where they can find a new polling place.

Mr. Bast outlined a letter received from the State Department of Personnel requesting that annual efficiency reports be filled out on all merit system employees. The Board decided to rate all employees as overall satisfactory and retain reports in our files.

OLD BUSINESS:

Dottie advised the Board that the new voting machine covers have been delivered and will replace some old ones.

Dottie advised that the County Commissioners had accepted our request for a line item change and we have received the two typewriters and the file cabinet is on order.

NEW BUSINESS:

The schedule for the registration in the High Schools has been set up as follows:

Feb. 23	- Williamsport High School	- 9 A. M.
Feb. 25	- St. Maria Goretti High School	- 10:30 A.M.
Mar. 2	- Smithsburg High School	- 9 A. M.
Mar. 8	- South Hagerstown High School	- 9 A. M.
Mar. 15	- Hancock High School	- 9 A. M.
Mar. 15	- Clear Spring High School	- 10:30 A. M.
Mar. 17	- Boonsboro High School	- 9 A. M.
Mar. 21	- Hagerstown Jr. College	- 9 A. M.
Mar. 22	- North Hagerstown High School	- 9 A. M.

Dottie passed out copies of changes in the absentee ballot laws that are being requested by the Legislative Committee of the Maryland Association of Election Officials. The Board will study these and discuss them at our next meeting.

The Board discussed the need for two new desks and another high stool. They decided that it would be desirable to have new desks to accommodate the new typewriters and another stool is needed to work at the Kard-Veyer. Motion by G. Elaine Rose and seconded by Mr. Downey that we request a line item change from Office Supplies to Capital Outlay for \$915.00 to cover costs of these items. Motion carried.

Dottie advised the Board that we will be ordering new forms for the Kard-Veyer from Hagerstown Bookbinding Company. These forms will be modified to better adapt to this system.

The Board discussed the matters that had been presented by Mr. Dattilio. They will advise him that since they do not have the authority to change election district boundary lines that he discuss it with his Legislators. He will also be advised that the Republican checkers are acting within the law.

Dottie advised that the Cerebral Palsy Association has requested us to come speak on registration and the election process. Mr. Downey will speak to the Group later in February.

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Motion by G. Elaine Rose and seconded by Charles Downey that the meeting be adjourned at 3 P. M. Motion carried. The next meeting will be held on March 8, 1983.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters, Chief Clerk