

PROCEEDINGS  
BOARD OF ELECTION SUPERVISORS  
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on Tuesday, February 14, 1984, at the Board office. President Banzhoff called the meeting to order at 2 P. M.

The following were recorded present:

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

MINUTES:

The minutes of the previous regular meeting held on January 16, 1984 and the special meeting held on January 26, 1984 were approved as presented.

CORRESPONDENCE:

Dottie distributed copies of the synopsis of the legislative bills that have been pre-filed and discussed same.

The memo received from Willard Morris concerning the number of Convention Delegates to be elected by each Congressional District was distributed.

Mr. Banzhoff read the request from the Funkstown Fire Company for our Board to sign an agreement to use the Funkstown Fire Hall for voting. Discussion followed and the Board decided to ask our Attorney for an opinion before signing this agreement.

Dottie read a letter from the Ready Made Sign Company quoting \$7.35 each if we purchase 300 of the signs and \$7.10 each in quantities of 400. She advised the Board that we are waiting to hear from Garrett and Howard Counties if they wish to purchase any of the signs, before placing the order. Carroll County has advised us to order 65 signs for their County. The Board suggested that we order the signs by March 1, 1984.

President Banzhoff read the memo received from Bob Antonetti regarding MAEO Telephone Service.

OLD BUSINESS:

Mr. Spigler reported on our Voter Outreach Program. We have been very successful with our registration drive in the High Schools. Our ad for a request for the VRA form will be in the paper on March 5, 1984.

The Board discussed the appointment of Poll Workers. Dottie and Daris advised there are vacancies existing at the present time.

PROCEEDINGS (cont'd.)

Mr. Banzhoff reported on the status of SB282 concerning increase in pay for Poll Workers. After discussion Walter Bell made a motion to include in our 1984-85 budget an additional \$10.00 for each poll worker for election day expenses for the General Election 1984. Seconded by Lee McCauley. Motion carried. This will be discussed with the County Commissioners at our budget hearing.

NEW BUSINESS:

The Board signed the application for use of South High for Poll Workers School. The school will be held on April 16, 24, and 26th at 7:30 P.M.

The Board discussed the need for extra girls for the Primary election.

The Board discussed information received from the Alexandria Drafting Company concerning creating and producing professional Electoral maps for our County. Following the discussion the Board decided to check with other County Departments concerning their need for maps and also to ask this company for an estimated cost of producing a suitable map.

Dottie distributed calendars and schedule of dates for the May Primary and discussed these important dates with the Board.

The Board decided to have a school for Distributors of the VRA forms on Monday, February 27, 1984 in the Conference Room, 2nd floor, County Office Building. We will have two classes, with one at 7 P. M. and one at 8 P. M. We will advertise this.

The Board viewed the slides from the Automatic Voting Machine Company to be used for Poll Workers School. They also authorized Jean Calhoun to purchase film for additional slides that will also be used for the school.

Meeting adjourned at 4 P. M. The next regular meeting will be held on Tuesday, March 13, 1984 at 2 P. M. at the Board office.

Respectfully submitted,

*Dorothy M. Waters*

Dorothy M. Waters, Chief Clerk