

PROCEEDINGS
BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting Tuesday, November 10, 1981, at 2 P.M.. President Bast called the meeting to order at 2 P.M. and advised the Board that due to the absence of Charles Downey the substitute Board Member, Billy McPherson, would be serving in his behalf. President Bast advised the Board that this meeting has been properly advertised and posted.

The following were recorded present:

Douglas G. Bast, President
Virgil E. Banzhoff, Majority member
G. Elaine Rose, Substitute member
Billy J. McPherson, Substitute member
Dottie Waters, Chief Clerk
Daris Phillips, Chief Clerk

MINUTES:

Virgil Banzhoff moved to approve the minutes of the previous meeting held on October 13, 1981; seconded by Billy McPherson and motion carried.

COMMITTEE REPORTS:

President Bast reported on the Fair Election Practices Seminar held here on Thursday, November 5, 1981. He advised the Board that the meeting was very enjoyable and very educational.

CORRESPONDENCE:

President Bast highlighted the minutes of the special meeting of MAEO held in Annapolis on October 5, 1981. This meeting was called to vote on the classification proposal to improve the status of election board employees under the state merit system.

President Bast read a note received from SABEL and Becky thanking us for our warm hospitality at the seminar.

President Bast read the letter received from the State Board dated October 28, 1981 concerning the reclassification of the employees. Following discussion on this a motion was made by Billy McPherson and seconded by Virgil Banzhoff that we send a letter to Mr. Morris stating our position on the reclassification. Motion carried.

The letter received from Sara Rank concerning the January meeting of MAEO will be discussed under new business.

OLD BUSINESS:

Dottie distributed to the Board members, the simplified Parliamentary Procedure brochure obtained for the League of Women Voters.

President Bast asked that we discuss the powers and duties of the local Board that was received in our packet at the mandatory meeting. The staff has reviewed these duties and feel that there are certain aspects that need clarification and we will bring them up at the next meeting.

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NEW BUSINESS:

Under new business we discussed the meeting of the Maryland Association of Election Officials to be held at Hunt Valley on January 17-19, 1982. The Board members and Chief Clerks will be attending and will take the meal package. They will stay over on Sunday night only.

Motion by Virgil Banzhoff and seconded by Billy McPherson that the meeting be adjourned at 2:45 P.M. Motion carried.

The next regular meeting will be held on Tuesday, December 8, at 2 P.M. Notice of this meeting will be properly posted.

Respectfully submitted,

Dorothy M. Waters

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