

PROCEEDINGS
BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular meeting on Thursday, March 15, 1984, at the Board office. President Banzhoff called the meeting to order at 2 P. M. and announced that the meeting scheduled for Tuesday had been postponed until today, due to the inclement weather.

The following were recorded present:

Virgil E. Banzhoff, Board President
Charles L. Downey, Republican Member
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 February 14, 1984 were approved as presented.

CORRESPONDENCE:

Forms received from the State Ethics Commission for the Board Members to file their financial disclosures were distributed. These are due by April 30, 1984.

President Banzhoff read the letter he had sent to Dr. Kitchens, Superintendent of Schools, concerning the rudeness of the Principal of Williamsport High School while we were there registering the students.

President Banzhoff read the thank you letter sent to the Schools for the courtesy shown during our registration drive.

OLD BUSINESS:

The Board members signed the agreement to use the Funkstown Fire Hall for voting.

Dottie advised the Board that the 100 signs to be used at the polling places have been ordered. They will cost \$7.45 each

The new map for on the wall has been ordered by Barbara Blass, County Coordinator, and she will have it mounted for us.

The Board discussed the effectiveness of our Distributors School and newspaper ad requesting VRA forms. They felt the response has been good.

NEW BUSINESS:

We discussed our Public Service Announcement concerning the deadline to register to vote.

Dottie advised the Board that we have had a request from the Cerebral

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Palsy Group to come speak to them on voting and registering the eligible persons while we are there. Mr. Downey and Mr. Spigler will be doing this.

Dottie advised the Board that we had a request from Potomac Towers for someone to speak on the Presidential Primary. After discussion the Board decided to advise them to contact the Chairmen of both Central Committees to provide a speaker.

Dottie advised the Board that Keith Spaulding, sales representative for Computer Election Systems stopped by to see if we are interested in purchasing Electronic voting equipment. After discussion the Board decided that after the Primary they will have him come to discuss using CES for absentee voting for the General Election.

Copies of the 1984-85 budget were distributed and discussed. Our budget hearing is scheduled for Tuesday, March 27 at 11 A.M.

The Board discussed hiring extra girls for typing. They decided to use Lois Whisner and Elaine Rose for several evenings when needed.

The Board discussed Poll Workers School. Final plans will be completed at our next regular meeting.

Mr. Downey will be going to Annapolis to pickup the ballot layout as soon as it is ready.

Meeting adjourned at 3:15 P. M. The next regular meeting will be held on Thursday, April 5, 1984 at 1:30 P.M. at the Board Office.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters, Chief Clerk