

PROCEEDINGS
BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on Tuesday, July 5, 1983, at the Board office. President Banzhoff called the meeting to order at 2 P.M.

The following were recorded present:

Virgil E. Banzhoff, President
R. Lee McCauley, Majority Member
Charles L. Downey, Minority Member
Oscar L. Spigler, Substitute Member
Walter F. Bell, Jr., Substitute Member
Dottie Waters, Chief Clerk
Daris Phillips, Chief Clerk

MINUTES:

Lee McCauley moved to approve the minutes of the previous meeting held on June 6, 1983, seconded by Charles Downey. Motion carried.

COMMITTEE REPORTS:

There were no committee reports.

CORRESPONDENCE:

President Banzhoff read a letter from Carroll County regarding their used voting machines they have for sale as they are going on an electronic voting system. We will discuss this under new business.

President Banzhoff read a memo from Carol Evans regarding the submission of any changes in the election code that we have. The Board decided that they would not send any suggestions to the State Board.

President Banzhoff read a letter received from Bob Antonetti concerning reclassification of election office positions. Dottie will send in her request for reclassification.

OLD BUSINESS:

Dottie advised the Board that we have not received any more information on the demonstration of Electronic Voting Systems that is to be held in Annapolis on August 2 and 3.

NEW BUSINESS:

Dottie advised the Board that she had talked to Carroll County and that they are going to be using the CES Electronic Voting System. The Board discussed the necessity for Washington County to be thinking about a new electronic system as our present voting machines are getting very old. The Board decided to ask Bill Dorsey, machine custodian, to attend our next Board meeting to discuss the condition of our voting machines and determine if parts will be needed for them.

The Board discussed an increase in salary for the Poll Workers. After discussion Mr. Downey moved that a recommendation be made to our legislators that our Chief Judges be paid \$60 and machine Judges be paid \$50 for each election day. Seconded by Lee McCauley and motion carried.

The Board also discussed having our attorney, Mr. Dunham, research the possibility of having Section 2-7f(5i) repealed and to determine if this would then give the County Commissioners the authority to set the salary for the Poll Workers without the consent of the Legislature.

Mr. Downey invited the Board and Staff to his home for a corn roast. The tentative date for this is August 16. The Board decided to hold their regular monthly meeting in conjunction with the picnic.

The next meeting will be held prior to the picnic. Dottie will advise the Board when the date and time is finalized.

Motion by Mr. Downey and seconded by Lee McCauley that the meeting be adjourned at 3 P.M. Motion carried.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters,
Election Chief Clerk