

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors for Washington County held its regular monthly meeting on Tuesday, May 11, 1993 at the Board Office. The meeting was called to order at 2:26 P.M. by President Spigler.

The following were recorded present:

Oscar W. Spigler, President
Richard L. Coss, Democrat Member
Donald A. Smith, Democrat Alternate
Charles L. Mobley, Jr., Republican Alternate
Jean D. Calhoun, Administrator I
Dorothy M. Kaetzel, Chief Clerk I

MINUTES: The minutes of the last meeting held on April 13, 1993 were approved with the correction that Richard Coss's middle initial be changed from A to L.

CORRESPONDENCE:

Jean read letter from Senator Munson regarding S.B. 875 which stated he was pleased to report the the bill was given an unfavorable report in the Senate on April 4 by the Economic and Environmental Affairs Committee. Also, letter from Marvin Meyn pertaining to Dorothy Kaetzel's promotion from Election Registrar to Election Chief Clerk I.

OLD BUSINESS:

Jean informed the Board members that no response had been received from anyone whom she had written to at polling places in District 20, 14-1, 11-2, and 22-2 regarding accessibility. Board decided to have new board members follow up on this.

Jean advised Board members that John Reynolds, representative from Business Records Corporation, visited the office and gave more information on the Optech III Voting System.

Barry Teach, County Administrator, called Jean and asked her to give up the two months' rental for the new voting system that had been included in the new budget. Board was advised this was agreeable. Richard questioned storage of the ballots used on the Optech III System and felt an effort should be made to learn how much space would be required for storage.

NEW BUSINESS:

Jean told the Board members of the need to subdivide Election District 10-1 due to legislative redistricting and possibly Election District 26-2 since there are approximately 3400 voters there and nine voting machines. Follow up on this at a later date.

Discussion held on the need to look for a new polling place in District 27-2 since the school used for voting will be torn down but the new one won't be finished in time for 1994 Elections. Also,

need to change Districts 20, 14-1, 11-2 and 22-2.

Jean advised Board members of her conversation with a person at the Governor's Appointment Office regarding the appointments of Democrat Board Members. Notices are going out on June 4.

Travel plans to MAEO meeting will be discussed at next meeting.

Richard motioned, seconded by Jim, that Jean hire our part time workers while we are at the MAEO meeting on June 28, 29 and 30.

Both Oscar and Richard had a verbal commitment from the Board Attorney, William Dunham, that he had resigned as attorney to the Board. No letter of resignation received as of this date.

Jean stated that she would contact Board members when she hears from the Clerk of the Court that the Commissions are there.

Oscar moved that the meeting be adjourned at 3:05 P.M. Seconded by Richard.

Respectfully submitted,

Dorothy M. Kaetzel

Dorothy M. Kaetzel
Chief Clerk I