

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS  
FOR WASHINGTON COUNTY

The Board of Election Supervisors for Washington County held its regular monthly meeting on Tuesday, May 14, 1991, at the Board office. The meeting was called to order by the President, Oscar W. Spigler, at 1:30 P. M. He announced that in the absence of Walter Bell, the alternate member, Geraldine Harmon would be voting.

The following were recorded present:

Oscar W. Spigler, President  
Richard L. Coss, Democrat Member  
Geraldine M. Harmon, Republican Alternate  
Dorothy M. Waters, Chief Clerk II  
Daris A. Phillips, Chief Clerk I  
William F. Dunham, Attorney

MINUTES:

The minutes of the last regular meeting held on April 9, 1991 were submitted. Motion by Richard Coss and seconded by Geraldine Harmon that the minutes be approved. Motion carried.

CORRESPONDENCE:

Dottie advised the Board that she had sent a sympathy card to Mr. Dunham on the passing of his Mother.

Memo from Bob Graff regarding the temperature and humidity survey that he had done at the voting machine warehouse in March was distributed to the Board members. Mr. Coss suggested that another survey be done in July during the hot weather.

Dottie advised the Board that a check for \$965.60 had been received from the State Board for our portion of the filing fees for the 1990 election.

Dottie distributed copies of the memo from Marvin Meyn regarding the voter slogan contest.

OLD BUSINESS:

The Board finalized plans for the MAEO meeting to be held in Garrett County on June 9-12. Motion by Richard Coss and seconded by Geraldine Harmon that we have the two extra girls work in the office while we are at the meeting. Motion carried.

Dottie discussed the workshops that are to be held at the meeting. Each member received a copy of the questionnaire pertaining to the topics.

NEW BUSINESS:

We have been advised by Jim Young that we are expected to cut \$5,000 from our budget. Dottie discussed this with Mr. Young, but has no reply to this.

We discussed having the summer picnic on Monday, August 19. We will probably have it in Doub's Woods and not rent a pavilion. More on this later.

The Board discussed the possibility of finding some more barrier free polling places. They will check on District 3-3 and District 12. The Board asked Dottie to check to see if the Teamster's Union Hall would be available for District 3-3. It was also suggested that we may be able to combine District 22-1 and District 22-2, if a larger place can be found. More on this later.

The Board discussed the swearing in of the Board members on June 3. If their commissions come in by that time they will swear in and then meet and organize. We will advise the Board members and alternate members when we are notified that the commissions have come.

President Spigler and the other Board members and staff thanked Geraldine Harmon for her many years of service and for the pleasure of working with her. Mrs. Harmon will be leaving the Board after six years of service.

The meeting was adjourned at 2:30 P. M. The next regular meeting will be held following the swearing in of the new Board.

Respectfully submitted,

*Dorothy M. Waters*  
Dorothy M. Waters, Chief