

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY
JANUARY 16, 1997

Present: Daris Phillips, Democrat Member
Charles L. Mobley, Jr. Republican Member
Roger Schlossberg, Democratic Alternate
Dorothy M. Waters, Republican Alternate
Mark Brugh, Attorney
Dorothy M. Kaetzel, Election Director II
Kaye E. Robucci, Election Deputy Director I

Daris Phillips called the meeting to order at 1:07 p.m. Richard Coss, Democratic Member was absent. In his absence, Roger Schlossberg sat in.

MINUTES: Roger motioned and Jim seconded that the minutes of the meeting held on December 10, 1996 be approved as submitted.

CORRESPONDENCE:

Minutes of the October 23, 1996 SABEL meeting were distributed.

Memo from Helen Koss regarding a state wide poll worker manual was distributed.

Letter from BRC regarding the recent sale of the election business to AIS was distributed. All products sold by BRC will be supported by AIS. All existing contracts will continue to be supported.

Letter from Beulah Wilk was distributed. Her granddaughter went to vote in the November 1996 General Election and was told by a Kids Voting Volunteer that she could only vote the Kids' Voting ballot. Apology from Carolyn Shaw, Kids Voting Chairman, was also distributed.

Letter from Mary Lunden regarding a request from SABEL was distributed. SABEL is requesting that if by regulation, may the address on absentee ballot applications, if different from the address at which the applicant is registered to vote, be kept confidential. Mary Lunden stated that SABEL would need to introduce legislation that would exempt from disclosure that information.

Information from the Commission to Revise the Election Code was distributed. The next meeting will be Wednesday, February 12, 1997. The Board requested that at the next board meeting on February 11, 1997; time be spent on reviewing Titles 2 & 3. Several Board Members would also like to attend the meeting of the Commission on February 12.

OLD BUSINESS:

Suggested topics for the 1997 Biennial Meeting were distributed.

Letter from Lori Taylor regarding the dates and costs for the rental of the Washington County Agricultural Center for the elections in 1998 & 2000 was distributed.

Dorothy updated the Board members on the status of the modems. Ron Whitt, Director, CIS Department, has everything at our end ready to go. Joan Mobley, SABEL, must obtain a subaccount number for our billing purposes.

Dorothy distributed copies of the cost of the 1996 General Election. The cost was \$1.19 per voter.

NEW BUSINESS:

MAEO meeting will be held June 16 - 18, 1997 at Solomons Island.

The Frederick County Election Board has requested we attend their February 5, 1997 Board Meeting to discuss Kids Voting. Dorothy and Kaye will attend.

Dorothy informed the Board that we would like the election district lines changed to include those areas annexed by the City of Hagerstown. Those areas include Doub Way & Jay Drive (10-2 & HG 17-3); Lynnehaven Drive, Morningside Ave & parts of Security Road (18-2 & HG 22-3) and Wesel Blvd (26-1 & HG 3-4). Mark stated that it would require legislation to change election district lines. Mark will write the legislation text and check if there is still time to introduce it this session.

Next meeting will be held February 11, 1997.

Motion made by Roger and seconded by Dot to adjourn the meeting at 2:15 p.m.

Respectfully submitted,

Kaye Robucci

Kaye E. Robucci
Election Deputy Director I