

PROCEEDINGS  
BOARD OF ELECTION SUPERVISORS  
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular meeting on Tuesday, February 11, 1986, at the Board office. The meeting was called to order at 2 P. M. by Vice-President R. Lee McCauley, as President Banzhoff is ill. Mr. Oscar Spigler, alternate member, will be voting in the absence of Mr. Banzhoff.

The following were recorded present:

R. Lee McCauley, Vice-President  
Walter F. Bell, Jr., Republican Member  
Oscar W. Spigler, Democrat Alternate  
Geraldine M. Harmon, Republican Alternate  
Dorothy M. Waters, Chief Clerk  
Daris A. Phillips, Chief Clerk

MINUTES:

The minutes of the previous meeting held on January 7, 1986 were approved as submitted.

CORRESPONDENCE:

The memo from Marie Garber, State Administrator, regarding the specifications of the equipment needed and facilities required to go on-line with the State was distributed to the Board Members. Dottie advised the Board that the County Commissioners agreed for us to buy the equipment rather than lease the equipment, after we researched the companies and found that none wanted to lease us equipment that was compatible with the equipment at the Annapolis Data Center. The two terminals and controller have been ordered from I.B.M. The County Commissioners also agreed for us to purchase a printer from I.B.M. The printer cannot be ordered yet as the Annapolis Data Center has not determined the type printer that is needed to meet our particular requirements.

Dottie discussed with the board the letters received from the State Board regarding the training of the voter registration volunteers.

The Board decided that those persons that have had previous training should be re-trained as the procedures have changed. They decided to give 25 forms to individual volunteer and 200 forms to an organized group. They will not limit the amount of the statewide forms to be given out. The staff will determine the amount of packets to be given to certified volunteers to be used by them to train other volunteers. The volunteers shall supply the names and addresses of those they have trained as volunteers to the election board immediately so that we can deem them qualified to participate in voter registration.

Dottie read a memo received from Carol Evans regarding procedures for providing voters lists. They are requesting that we delegate the authority to the State Board to sell our voter lists to qualified applicants. After much discussion the Board decided to ask the State Board if we will be able to print the lists and sell them after we get our printer.

OLD BUSINESS:

Dottie advised the Board that registration at Boonsboro High School was cancelled due to snow and has been rescheduled for February 13, 1986. We have registered 100 at South High, 123 at Smithsburg High, 33 at Hancock High and 53 at Clear Spring High.

Mr. Bell reported on the information he has obtained concerning the purchase of an answering machine. After discussing this Dottie asked the Board to wait until next meeting to decide, as there are some questions concerning the equipment that she would like to discuss with Dick Long.

Dottie discussed the problem of a new registrant, Minnie Bestpitch. Minnie lives in Washington County, but cannot receive her mail at her home address. This will be turned over to Mr. Dunham, the Attorney to the Board, for his opinion.

The board decided to spend up to \$700 for new voting machine covers and that the machine custodians use up to \$1,000 to do any maintenance needed on the machines.

Dottie discussed with the board H.B. 9 and H.B. 487 concerning the registration of a municipality by us and supplying municipalities with lists of their voters. Dottie has asked the State Board to send more material regarding these bills.

Mr. Spigler made a motion to adjourn the meeting at 3:45 . Seconded by Mr. Bell. Motion carried.

The next meeting will be held on March 11, 1986.

Respectfully submitted,

*Dorothy M. Waters*

Dorothy M. Waters, Chief Clerk