

PROCEEDINGS  
BOARD OF ELECTION SUPERVISORS  
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting Tuesday, June 8, 1982, at the Board office. President Bast called the meeting to order at 10:30 A.M.

The following were recorded present:

Douglas G. Bast, President  
Virgil E. Banzhoff, Majority Member  
Charles L. Downey, Minority Member  
Dottie Waters, Chief Clerk  
Daris Phillips, Chief Clerk

MINUTES:

Virgil Banzhoff moved to approve the minutes of the previous meeting held on May 11, 1982, seconded by Charles Downey. Motion carried.

COMMITTEE REPORTS:

Daris distributed copies of a brochure on Maryland to the Board Members, compliments of Delegate Don Munson.

Dottie distributed "Schedule of Dates" for the Primary Election to each Board member.

CORRESPONDENCE:

Under correspondence Mr. Bast read the letter received from the State Ethics Commission advising them that the Board members will be required to file financial disclosure forms unless exempted. Dottie has completed the Compensation Analysis sheet and mailed it to the State Ethics Commission.

The Board members signed the application received from South Hagerstown High School requesting use of the school on August 23, 26, and 31st for Poll Workers School.

Mr. Bast signed the application for use of the Washington County Library as a polling place for Election District 17-1.

OLD BUSINESS:

Dottie advised the Board that the law has been changed and those persons filing by petition need only to file their intent by July 6 and they have until August 2 to file their certificate of candidacy and their petitions.

Dottie advised that all the polling places have been finalized and she will advise Mr. Billhimer of the changes in District 5 and District 22-2.



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NEW BUSINESS:

The Board discussed the service contract on the Kardex file. The contract will be \$242.88 per year and it includes parts and labor. We have discussed this with the County Commissioners and they have advised us to accept this contract.

The Board discussed the poll workers for the Primary and General Elections. The letters will go out today appointing them for a two year term.

Meeting adjourned at 11 A. M. The next regular meeting will be changed to the first Wednesday in July and will be held on July 7, 1982 at 2 P.M. Notice of this meeting will be properly posted.

Respectfully submitted,

*Dorothy M. Waters*

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