

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY
OCTOBER 10, 1995

Present: Richard L. Coss, President
 Daris Phillips, Democrat Member
 Roger Schlossberg, Democrat Alternate
 Mark Brugh, Attorney
 Dorothy M. Kaetzel, Election Director II
 Kaye E. Robucci, Election Deputy Director I

Richard called the meeting to order at 2:03 p.m. Charles Mobley, Jr., Republican Member and Dorothy M. Waters, Republican Alternate, were absent.

MINUTES: Daris motioned and Richard seconded that the minutes of the meeting held on September 12, 1995 be approved as submitted.

PERSONNEL: Dorothy informed the board that the eligibility list was mailed from SABEL today. Board decided to request a resume from each of the top 5 applicants prior to their interview.

CORRESPONDENCE: Dorothy distributed copies of the Task Force meeting notice and minutes of the meeting held August 14, 1995 and the September 12 site visit to Baltimore City.

Copy of letter to State Prosecutor Stephen Montanarelli concerning the false registration was distributed. Dorothy informed the board she had spoken with James Cabezes who investigated the claim. He informed her that Nicole C. Wantz had completed the registration with an incorrect address and birth date. She will not be prosecuted due to the circumstances and her age. Copy of his report was also distributed.

Letter to Ralph France, II, regarding the update of Article 33, Section 2-7 (f) (6) (i); concerning the new poll worker pay was distributed. Dorothy will contact Greg Snook to see if any action has been taken.

Dorothy informed the Board that we have been invited to Baltimore County Election Office to see their new office and voting system.

Letter to Rodney Shoop, County Administrator, requesting additional space was distributed. No action has been taken to date.

Dorothy informed the Board that she had requested an eligibility list from Julian Manelli on September 25, 1995. On October 2, 1995 we received a list but it had no applicants from Washington County and it expired on October 3, 1995.

Dorothy informed the Board that the Task Force will be meeting on October 11 and October 26, 1995. Richard and Dorothy will attend the meeting on October 11.

Copies of the material distributed at the September 28 Task Force meeting were distributed. The Republican and Democratic Parties made recommendations to the Task Force. Richard asked Mark to review Section 3-10 and Section 2-6(c) of Article 33; regarding the appointment of registrars. Dorothy will ask Rudy to review this section. Mark will discuss it at the Attorney's meeting in Ocean City.

Memos from Ed Koogle regarding senior registration were distributed. Registration was done at Boonsboro on October 10. Registration will be done at Smithsburg on October 11 and at Clear Spring on October 30, 1995.

The MAEO Legislative Committee is meeting on October 16, 1995 to review the NVRA Regulations. We have received a copy of the draft and will make any comments in writing to Kurt Hornig by October 31. Copy of memo from Kitty Davis, Administrator of Allegany County was distributed. Kitty is requesting that the meeting be held during the biennial meeting in Ocean City. To date the meeting date has not been changed.

Memo from Robert Antonetti, MAEO President, regarding the 1996 Annual Meeting was distributed. The MAEO meeting will be held June 17-19, 1996 at the Wisp Resort Hotel at Deep Creek Lake in Garrett County.

Memo from the Maryland Office of Planning regarding the Year 2000 Census - Block Boundary was distributed. A meeting will be held during the biennial meeting on October 25 during the 1:45 pm session.

OLD BUSINESS: Dorothy distributed minutes of the meeting held September 18 at Potomac Edison concerning the Kids Voting. The School Board needs to approve the program.

The Board surveyed the Sharpsburg Elementary School on September 22, 1995; in preparation of moving the polling place. Motion made by Daris Phillips to change Sharpsburg District 1 from the Sharpsburg Fire Hall to the Sharpsburg Elementary School, Richard seconded the motion, and all were in favor. Dorothy will write a thank you to the Sharpsburg Fire Hall for allowing us to use it as a polling place. She will also order the voter notification cards for District 1.

The replacement ballot boxes were received on October 5, 1995. Tom Keeling asked that we continue to test them for durability.

Kaye and Sharon attended the Self Advocacy Conference on September 23, 1995 at Hagerstown Jr. College. One person registered and several people voted using the demonstration ballots.

Dorothy informed the Board that the panel members for the Election Judge Problem workshop had met and designed a questionnaire that was sent to all of the counties. Only 7 counties responded. Dorothy will attend another meeting on October 11 after the Task Force meeting.

Dorothy informed the Board that Audrey Coffelt and Doris James will work on October 23 - 27, 1995.

NEW BUSINESS: Dorothy distributed copies of the SABEL agenda. We plan to leave Monday at 10:30 am, Richard will drive and take Daris & Dot and Dorothy will take Sharon and Kaye.

The Christmas Party will be held December 12, 1995 at 6:30 pm at the South Mountain Inn.

Dorothy informed the Board of a poll worker who was appointed to the Democratic Central Committee. Discussion ensued to determine if she was allowed to continue as a poll worker. She is not disallowed but it may not be a good idea. Dorothy will contact her to discuss this. If she does not agree, she is to put it in writing to our Board.

Next Task Force meeting is October 11, 1995.

Dorothy informed the Board that we were asked to be a satellite office for the filing of the Democratic Delegates to the National Convention from January 2 - 9, 1996. Daris made a motion to approve Washington County as a satellite office for the Democratic Delegates to the National Convention. Richard seconded the motion and all were in favor.

Dorothy informed the Board that a gentleman from Workman's Comp. visited our office and made several suggestions to keep us from being injured. He suggested that our chairs have arms on them and that we have wrist supports while working on the computers. Board accepted the recommendation for the chair arms and told Dorothy to proceed with purchasing them. Board suggested getting prices on the wrist supports.

Next meeting November 14, 1995.

Daris made motion and Richard seconded to adjourn the meeting at 3:28 p.m.

Sincerely,

Kaye E. Robucci

Kaye E. Robucci
Deputy Election Director I