

PROCEEDINGS  
BOARD OF ELECTION SUPERVISORS  
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular meeting on Tuesday, March 12, 1985, at the Board office. President Banzhoff called the meeting to order at 2 P. M.

The following were recorded present:

Virgil E. Banzhoff, Board President  
R. Lee McCauley, Democrat Member  
Oscar W. Spigler, Democrat Alternate  
Walter F. Bell, Jr., Republican Alternate  
Dorothy M. Waters, Chief Clerk  
Daris A. Phillips, Chief Clerk

MINUTES:

The minutes of the previous meeting held on February 13, 1985 were approved as submitted.

COMMITTEE REPORTS:

Dottie reported that Mr. Downey came home from the hospital on Friday, March 8.

CORRESPONDENCE:

Mr. Banzhoff read thank you notes received from Marie Garber and Carol Evans of the State Board and from Tom Holland of the Annapolis Data Center, thanking us for the nice time they had while visiting our office on February 27, 1985.

President Banzhoff read the letter received from Marie Garber advising that we will be getting our materials to survey our polling places to see how accessible they are for the elderly and handicapped. The Board discussed this. Mr. Bell suggested that we contact Commission on the Aging and Handicapped. We will get their input and set up a schedule to visit the polling places when we receive the survey material.

We discussed the letter received from the State Ethics Commission. Mr. Banzhoff advised the Board that he had written them that none of the members of the Board or staff meet their criteria.

OLD BUSINESS:

We discussed going on line with the Annapolis Data Center and information we had received when they had visited us on Feb. 27, 1985. We will put \$20,000 in our budget for this project.

NEW BUSINESS:

Dottie discussed S.B. 541 and S.B. 542 that had been presented by Senator Cushwa. We are opposed to S.B. 541 and will advise the Senator of this.

NEW BUSINESS:

Dottie presented copies of the 1985-86 budget to each Board Member. This had been prepared and sent to the County Commissioners on March 7, 1985.

Mr. Bell advised us that the type code-a-phone that he had gotten us a price on is no longer available. However, he was certain that the \$350 we had put in the budget for this would cover the cost of another type.

Our budget hearing will be held with the County Commissioners on Tuesday, April 9, 1985 at 3:30 P. M.

Motion by Lee McCauley and seconded by Walter Bell that the meeting be adjourned at 3 P. M. The next regular meeting will be held on April 9, 1985 at 2 P. M.

Respectfully submitted,

*Dorothy M. Waters*

DOROTHY M. WATERS, Chief Clerk