

**Meeting of the Clarke County Electoral Board  
Wednesday March 22, 2017  
Registrar's Office**

1. The meeting was called to order at 8:57 AM by Chairman, Don De Haven. Also present were Randy Sprouse-Vice Chair, Carol Westervelt-Secretary and Barbara Bosserman, General Registrar.
2. The minutes for the February 3, 2017, meeting were approved as presented.
3. Reorganization of the Board: Carol moved that the Board stay organized as is. Randy seconded. Passed. Don De Haven – Chairman, Randy Sprouse – Vice Chairman, Carol Westervelt - Secretary
4. Barbara updated us on Officer of Election appointments: Sixty-six (66) letters were sent out after the February meeting. Only eighteen (18) have not responded. We are in good shape.
5. Voting System Security Plan review – postponed until the next meeting.
6. June 13, 2017 Primary Update: There will be a dual primary. The filing deadline is March 30, so we should know by the beginning of April who will be on the ballot. It looks like the Democrats will have primaries in both the Tenth and Thirty-third House of Delegates and Governor. The Republicans will have primaries for Governor and Lt. Governor. ^ AND LT GOV

John Lyttle will not be here for the primary. Barbara will make sure the equipment will be delivered on the 12th, set up, and returned on the 14<sup>th</sup>. Randy has offered to help.

7. Berryville Polling Place Possible Relocation for June Primary – Construction at the former primary school may prevent us from using the multi-purpose room. Options were discussed and it was decided, if necessary, we would house the Berryville precinct with the Buchmarsh precinct in Enders Fire Hall. There is plenty of room and good parking. Barbara has a call in to ELECT for what is required to comply with Code regarding notifying voters of the temporary move if necessary.
8. Miscellaneous-
  - a. Training of Election Officials for the June Primary will be Thursday, June 8, beginning at 6:00 PM.
  - b. Barbara will order ballots for the Primary: at least 20% for each party. She will let us know when the L&A will be scheduled.
  - c. Barbara will be hosting a meeting with DemTech and about thirty (30) General Registrars and others on March 24<sup>th</sup> concerning electronic pollbooks with Advocate.

The next regular meeting will be Wednesday, June 14<sup>th</sup>.

The meeting was adjourned at 9:37.

Respectfully submitted,  
Carol Westervelt  
Secretary

Approved: \_\_\_\_\_ 6/14/17

Donald De Haven  
Chairman

[Signature]  
Vice Chairman

Carol Westervelt  
Secretary