

## Meeting of the Clarke County Electoral Board

Thursday, October 19, 2017

### Registrar's Office

1. The meeting was called to order at 9:07 AM by Chairman Don De Haven. Also present were Randy Sprouse, Carol Westervelt and Barbara Bosserman, General Registr.
2. The minutes of the July 21st meeting were approved as written.
3. The assignments for the officers of election were reviewed. We have every precinct covered with no extras.
4. Jessica Clawson was appointed as an officer of elections.
5. November 7th election update - John Lyttle will be available to deliver the machines the day before the election. We reviewed the Statement of Results form and supplement. Also, the office report for us receiving information from the precincts on election night. Barbara has been in touch with Sheriff Tony Roper and the Virginia State police concerning our voting locations. She has asked them to check on them periodically throughout the day. She has the direct phone numbers, so if there are any problems, she can contact them directly without going through 911. Training sessions for the election officials have been set up.
6. The next meeting will be at 10:00 on November 8, 2017 for the election canvas.
7. The meeting was adjourned at 9:39 AM.
8. Logic and Accuracy Testing for the voting equipment began just before 10:00.

Sincerely,

Carol Westervelt, Secretary

Approved: (date) 11/8/2017

Donald De Haven

Chairman

[Signature]

Vice Chairman

[Signature]

Secretary