

Meeting of the Clarke County Electoral Board  
Wednesday, November 8, 2017  
Registrar's Office

1. The meeting was called to order at 10:05 AM by Chairman Don De Haven. Also present were Randy Sprouse- Vice Chairman, Carol Westervelt - Secretary and Barbara Bosserman, General Registrar.
2. The minutes of the October 19th meeting were approved as written.
3. The purpose of this meeting is to canvass the November 7, 2017 election.
  - There are two "Photo ID Only" provisional ballots. We will reconvene on Monday November 13, since Friday is a national holiday.
  - Russell – Did not attach the print out of write-ins
  - CAP - The pollbook count sheet was not signed
  - Berryville - Statement of Results were not signed. All OOE's will be asked to come to the office to sign the reports
  - Millwood - Everything okay
  - Pine Grove - Everything okay
  - White Post - Everything okay
  - Buckmarsh - Everything okay
  - Blue Ridge – Additional training is needed
    - Reports are correct however no envelopes were sealed with OOE signatures attached
    - Two "Photo ID Only" Provisional Ballot were improperly processed.
      - The incorrect Provisional Ballot Envelope was used for each ballot
      - One envelope did not have the signature of the voter; the other did not have the signature of the Officer of Election.
  - There were many incident reports concerning the EPBs.
    - Each precinct experienced issues with the electronic pollbooks but were able to resolve each instance. At no time were both EPBs non-functioning and at closing the number of voters checked in matched the public count on the DS-200 ballot scanners.
  - The meeting was recessed until Monday, November 13th, to allow the required time for provisional voters to present their photo ID.

Monday, November 13, 2017: The meeting was reconvened at 4:10 P.M.

1. The two voters needing photo ID did not appear before the registrar. The four approved provisional ballots were cast following the provisional ballot guidelines

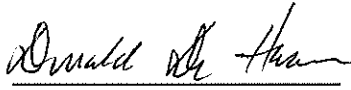
2. The calendar, so far, for 2018:

- May - Berryville town elections
- June - Primary election
- February 7th - next meeting of the Electoral Board to appoint election officials, 9:00 AM
- March 13th - Electoral Board meeting to re-organize, 9:00 AM

The meeting was adjourned at 5:25 P.M.

Respectfully submitted,  
Carol Westervelt, Secretary

Approved: (date) February 7, 2018

  
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Chairman

  
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Vice Chairman

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Secretary