
Meeting of the Clarke County Electoral Board Friday, December 2, 2022

1. The meeting was called to order at 9:00 AM by Chairman Daryl Glenney. Also present were Kelly Johnson, Vice Chair, Carol Westervelt, Secretary, and Barbara Bosserman, General Registrar.
2. The proposed agenda was approved.
3. Electoral Board member comments:
Daryl comment about how well the election went. Also, wanted to prepare for Monday's meeting with chiefs and assistant chiefs.
4. Approval of Minutes:
 - The minutes for the August 31, 2022 were approved. Kelly made the motion to accept and Carol seconded.
 - The minutes for the November 9, 2022 were approved. Kelly made the motion to accept and Carol seconded.
5. Officer of Election Review: Closed Session
6. Voting Equipment Security and Chain of Custody

Motion made by Carol Westervelt:

Pursuant to Virginia Code 2.2-3711(a)(1), I move that the electoral board convene in closed session to consider a personnel matter, specifically for Officer of Election Review and Voting Equipment Security. The motion carried by the following vote:

Daryl Glenney - Aye
Kelly Johnson - Aye
Carol Westervelt - Aye

Motion made by Carol Westervelt:

The Electoral Board of Clarke County, Virginia, hereby certifies that, to the best of each members knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Electoral Board of the County of Clarke,

Virginia and no action was taken on matters discussed in Closed Session. The motion carried by the following vote:

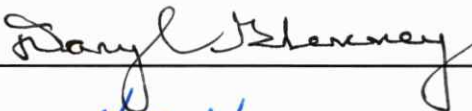
Daryl Glenney - Aye
Kelly Johnson - Aye
Carol Westervelt - Aye

7. December 5th we will meet with chiefs and assistant chiefs for a post-election meeting. The agenda will include: Staffing, Room Setup, Multiple Ballot Styles, Election Day Roles, Electronic Pollbooks, Same Day Registrarion
8. There were no public comments.
9. The next meeting will be January 9th, at 9:00 AM in the Supervisors meeting room.

The meeting was adjourned at 11:15.

Respectfully submitted,
Carol Westervelt, Secretary

Approved: (date) Jan 9, 2023

Daryl Glenney, Chair: 

Kelly Johnson, Vice Chair: 

Carol S. Westervelt, Secretary: 