## Meeting of the Clarke County Electoral Board Tuesday, March 13, 2018 Registrar's Office

- 1. The meeting was called to order at 9:15 AM by Vice Chairman Randy Sprouse. Also present were Don De Haven, Carol Westervelt and Barbara Bosserman, General Registrar.
- 2. The main purpose of this meeting was the re-organization of the board. Carol made a motion that it remain the same. Seconded and passed.
- 3. The minutes of the February 7, 2018, minutes were approved.
- 4. The Town of Berryville elections will be May 1st. Absentee voting begins March 16th. The last day to register to vote in this election is April 9th. The officers of the election for that election will be chiefs of the other precincts. This is an opportunity for them to work together and bounce ideas off each other.
- 5. Seven new people were appointed to serve as Officers of Election. They are Samina Sheikh. Charles Walker, Neel Taylor, Beth Ann Novak, Elizabeth Prichard, Fiona McGeough and Kennis Denis Powell.
- 6. VERIS Street File Audit Update There are a few people with Berryville addresses who actually live in West Virginia. They and the West Virginia registrar have been notified.
- 7. The voting equipment security plan annual review was completed.
- 8. Miscellaneous The Registrar is now also referred to the Director of Elections.
- 9. The next meeting will be Wednesday, May 2, to complete the canvas of the Berryville town election.
- 10. The meeting was adjourned at 10:15.

Respectfully submitted,

Carol Westervelt, Secretary

Approved: (Date) MAY 2, 2018

Donald E. De Haven, Chairman H. Randy Sprouse, Vice Chair

Carol Westervelt, Secretary