



Clarke County Office of Elections

Voter Registration and Electoral Board

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Meeting of the Clarke County Electoral Board

Tuesday, October 23, 2018

Registrar's Office

1. The meeting was called to order at 9:39 AM by Chairman Don De Haven. Also present were Randy Sprouse-Vice Chair, Carol Westervelt-Secretary and Barbara Bosserman, General Registrar.
2. The minutes of the July, 2018 meeting were approved.
3. Five people were approved to serve as officers of election: Angela M. Page-Jones, Stevi Nicole McIntosh, Patricia Neal, Theresa Weigler, and John Harris.
4. The Officer of Election assignments for November 6th election was review and approved.
5. Election update - Barbara has ordered ballots in the amount of 75% of registered voters. She wanted to know if she should order more. Because we have been pre-approved, we can print more if needed. She will send out 60% with the election supplies and check in at noon to see if we should prepare more.
6. Miscellaneous -
 - We will rent a truck to deliver and pick up the voting machines.
 - There is another level of security connected with VERIS: 2 factor authentication.
 - The poll books are stand alone computers with WiFi turned off.
7. The next meeting will be the day after the election, 11/07/2018.
8. The meeting was adjourned at 10:18 so the board could conduct the logic and accuracy testing on the voting equipment to be used on 11/6/2018.

Respectfully submitted,
Carol Westervelt, Secretary

Approved: 9-5-19

Don De Haven, Chairman: Donald De Haven

Randy Sprouse, Vice Chairman: HRS

Carol S. Westervelt, Secretary: Carol S. Westervelt