

**Meeting of the Clarke County Electoral Board
Tuesday, February 5, 2019
Registrar's Office**

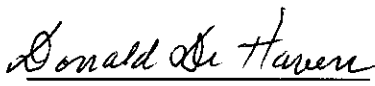
1. The meeting was called to order at 10:05 AM by Chairman Don De Haven. Also present were Randy Sprouse, Carol Westervelt and Barbara Bosserman, General Registrar. The proposed agenda was approved.
2. The minutes for the October 23, 2018 meeting and the November 9, 2018 meeting were approved.
3. Barbara presented a list of proposed election officials for the coming term. They were all approved for a 2-year term. She will send letters asking if they will agree to serve. Neither party has offered any additional names. We are to encourage our respective party chairmen to find more volunteers.
4. Barbara explained to us all the increase security involved in the elections. ELECT has made suggestions. She will purchase another set of thumbdrives. She will get generic thumbdrives for our backups.
5. We reviewed the agreement with the VFW to use their facility for the next two years for all elections and approved it.
6. The Voting Equipment Security Plan was reviewed and approved.
7. We reviewed the NVRA Purge list.
8. The VEBA Annual meeting is coming up the beginning of March. After reviewing the schedule and costs, it was decided we would pass again this year.
9. Barbara showed us the brochure with election dates for the coming year. Nice job!
10. We reviewed the proposed FY20 Budget.
11. Miscellaneous - from Richmond, in the past, the incumbent could determine if the party's candidate should be selected by a primary or convention. The Federal court ruled that the incumbent will no longer decide. The party will decide how the candidate shall be selected.

Randy advised us of his residency concern. With the sale of his home in White Post, he has been living in Winchester temporarily. He is putting a bid on a house on Withers LaRue Road, so hopefully will be a Clarke County resident again soon.

The next meeting will be Tuesday, March 5. The meeting was adjourned at 11:23.

Respectfully submitted,
Carol Westervelt, Secretary

Approved: MARCH 5, 2019 (date)


Don De Haven, Chairman


Randy Sprouse, Vice Chairman


Carol Westervelt, Secretary