



Clarke County Office of Elections

Director of Elections and Electoral Board

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Meeting of the Clarke County Electoral Board Tuesday, January 7, 2020 Registrar's Office

1. The meeting of the Clarke County Electoral Board was called to order at 10:00 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 Logic & Accuracy testing for the Central Absentee Precinct voting equipment for the March 3, 2020, primary election was performed.
3. The minutes for the October 30, and November 6, 2019, were approved. The motion to approve was made by Carol and seconded by Randy.

The vote: Don - aye, Randy- aye, Carol - aye.
4. We have received notification from ELECT concerning party affiliation of officers of election. A Standard Operating Procedure for assigning officers of election to roles in the precinct, to include chief and assistant chief, was reviewed and tabled until the next board meeting.
5. The proposed budget for next year was presented and discussed. No recommended changes.
6. Barbara shared a list of bills filed to be presented to the General Assembly dealing with elections. Many of them concerned early voting, no excuse absentee voting, eliminating photo ID. Contact your representatives to express your feelings.
7. Cyber Security Update - New security standards were approved by the State Board of Elections on November 18, 2019. Many of this involves the whole county, not just our office. Barbara is staying abreast of what is required.
8. Miscellaneous - Randy mentioned an article he had read concerning lines on election days. Somehow, someone was able to determine who was waiting in line and for how long and their race, by cell phone usage information.

9. The next meeting will be Tuesday, February 4th at 10:00. The purpose of this meeting is to appoint officers of elections. The March meeting will be the 4th at 10:00. The purpose of this meeting is to reorganize the Board and perform the canvas for the primary election held on March 3rd, 2020

The meeting was adjourned at 11:29.

Respectfully submitted,
Carol Westervelt, Secretary

Approved: (date) FEB 4, 2020

Donald E. De Haven, Chairman: Donald De Haven

H. R. Sprouse, Vice Chairman: H.R. Sprouse

Carol S. Westervelt, Secretary: Carol Westervelt