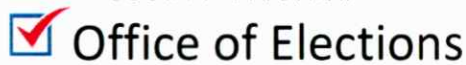


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**Meeting of the Clarke County Electoral Board
July 26, 2021
Registrar's Office**

1. The meeting was call to order at 9:04 AM by vice chair, Randy Sprouse. Also present were Secretary Carol Westervelt and General Registrar Barbara Bosserman.
2. The agenda was adopted as presented.
3. The minutes of the June 9, 2021, were approved with no changes.
4. The General Registrar Performance Review was reviewed and adopted.
5. Waiver to administer a split precinct - the Board of Supervisor approved on June 15th. July 1st the State Board of Election approved.
6. Chairman Don De Haven has submitted his letter of resignation . Barbara presented a draft resolution of appreciation to be presented to Don at the August 17, 2021 Board of Supervisors meeting.
7. Miscellaneous-
 - Carol nominated Randy to be the new chairman. Passed unanimously.
 - L & A will be either Sept 7th or 8th. Absentee voting begins Sept 17th.

The date for the next meeting will be determined sometime after the new person is appointed.

The meeting was adjourned at 9:36.

Respectfully submitted,

Carol Westervelt
Secretary.

Approved: (date) SEPT 8, 2021

H. Randy Sprouse, Chair: [Signature]

Daryl Glenney, Vice Chair: [Signature]

Carol S. Westervelt, Secretary: [Signature]