The Northampton County Electoral Board met on Thursday, October 7, 2021 in the Voter Registration Office in Eastville.

PRESENT: Dennis O'Hara, Chair Via teleconference JoAnne Fitchett, Vice Chair JoAnn Clark, Secretary

The meeting was called to order by the Chair at 10:30 A.M. A moment of silence was observed.

The minutes of the Electoral Board meeting on September 2, 2021, having been reviewed by the Board were approved and signed.

A list of Officers of Election was submitted for the Board's approval. Secretary made a motion to accept the roster; Chair seconded the motion; motion passed by unanimous agreement. A roster of the approved officers is hereunto attached to these minutes.

Registrar and Board discussed logistics and issues for November 2. It was agreed that we would meet at 4:30 in the registrar's office to deploy voting equipment and ballots. After discussing picking up absentee ballots that were dropped off at the precincts on Election Day, it was decided that we would follow strict chain of custody wherein only the Chief and either a Board member or office staff would pick up the ballots, and the process would be well documented.

Board adjourned the meeting after unanimously agreeing to meet again at 10:30, November 3, 2021, for the Canvass of the November 2, 2021, General and Special Elections.

JoAnn Clark, Secretary