

City of Harrisonburg Electoral Board

Minutes from December 11, 2023

9:00 a.m.

~~~~~

1. Call to Order: 9:03 a.m.
2. Welcome and Introduction of Guests: Pat Haden Republican Party Chair in Harrisonburg
3. Agenda: All voted in favor
4. Minutes: All voted in favor
5. Report from Director of Elections: Detailed Report Attached

1. November Election (Abstracts to Elect)
2. Presidential Primary (Precinct Time Changes)
3. Certification (GR Certification)
4. Letters to Poll Workers (Letters to Poll Workers with thank you recognition)
5. Questionnaire/Evaluation (Evaluations discussed at January business meeting)
6. Expressvote (Different languages in future) (PrintElect contacted for pricing, etc.)
7. Atrium HVAC (Update from city – (possible work completion by January 18<sup>th</sup>))
8. PBS Space Program (Registrar's office space addressed in future)

6. New Business Important Dates Addressed

6a. Closed Session @ 10:05 a.m.

Motion made by Call -

Motion for Closed Session Code of Virginia to discuss Election Security practices pursuant to Section 24.2-410.2 Of the Code of Virginia, as amended, and if needed to discuss personnel matters pursuant to Section: 2.2-3711(A) of the Code of Virginia.

All voted in favor.

Call made motion to return to public session @10:25 a.m. (Certification of Closed Session)

Statement: To the best knowledge of each member of the Board (i) only public business matters lawfully exempted from the open meeting requirements of Chapter 37(Virginia Freedom of Information Act) of Title 2.2 of the Code of Virginia and (ii) only such business matters as were identified in the motion by which today's executive session.

All voted in favor: Wiens - yes, Call - yes, Grant -Burner -yes

7. Unfinished Business – None
8. Adjournment – All voted in favor of adjournment at 10:30 a.m.