

City of Harrisonburg Electoral Board

Minutes from October 30, 2023

12:00 p.m.

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1. Call to Order: 12:12 p.m.
2. Welcome and Introduction of Guests: None
3. Agenda: All voted in favor
4. Minutes: All voted in favor
5. Report from Director of Elections: Detailed Report Attached

1. Authorization to Print Ballots
2. Ballot undeliverable in City
3. Precinct Workers Scheduling

Note: Continued low voter turnout thus far for (45) day early voting

6. Closed Session @ 12:27 p.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.

7. Call made motion to return to public session at 12:53 p.m.

Certification of Closed Session by roll call vote.

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

8. New Business: Discussed schedule for Electoral Board previously sent to general public
9. Unfinished Business: None
10. Public Comment - calls to (540-432-7707) (No Calls received)
11. Adjournment – All voted in favor of adjournment at 12:58 p.m.

