

**Harrisonburg City Electoral Board  
Minutes  
Monday – January 6, 2020  
1:00 p.m.  
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**Call to Order**

Meeting was called to order by Chair, Price-Stroble at 1:00 p.m.

**In Attendance**

**Electoral Board Members; Sandra Price- Stroble, Chair, William Ney, V. Chair, Jane Grant Burner, Secretary. Also, Deborah Logan, Director of Elections.**

**Welcome Guests**

**Bryanna Moore representing James Madison University Center for Civic Engagement.**

**Public Comment**

**Per Moore, JMU is preparing for the upcoming March Primary and Census Preparation**

**Ney made a motion to approve the agenda and the motion was seconded by Grant Burner. All board members voted in favor.**

**Ney made a motion to approve the minutes for December 9<sup>th</sup> and was seconded by Price-Stroble.  
All board members voted in favor.**

**Director of Elections Report**

- **Ballots for March Democrat Primary arrived and were inventoried and secured**
- **L & A Testing is scheduled for 8:00 a.m. at City Hall basement Monday – 13<sup>th</sup> of January**
- **Officers of Elections for the city precincts have been notified for the March Primary**
- **Precinct Poll Books must run on Windows 10 by (March 2020 Primary)  
New computer units will need to be budgeted for by the city (including new Security Upgrades)**
- **Advisory sent out from The Department of Elections in reference to political party representation at the city precinct level.**
- **Annual VEBA Training is scheduled for March 20-22 at the Homestead**
- **VEBA Legislative Day is scheduled for January 21<sup>st</sup>**

**Other Business**

Ney will meet with Ande Banks, Deputy City Manager to finalize plans for voting in the City Hall lobby and parking scenarios for the possible (45) day absentee voting period for the November Election.

**Closed Session**

Price-Stroble made a motion and motion was seconded by Ney that the Board enter into executive session at 2:10 p.m. for the purpose of (i) reviewing security plans and assessing risks relating to our election process and procedures, including discussion of any necessary actions to mitigate those risks, as provided by Section 2.2-3711.A.35 and 24.2-625.1.B of the Code of Virginia, and (ii) discussion and consideration of personnel, the appointment of one or more current and prospective City of Harrisonburg Officers of election.

**Return to Public Session**

Ney made a motion to return to Public Session at 2:51 p.m.

Certified Closed Session actions with Roll Call Vote.

Price-Stroble; yes, Ney; yes and Grant Burner; yes

**RESOLVED**, that to the best knowledge of each member of this 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 public business matters as were identified in the motion by which today's executive session was convened were heard, discussed or considered in the executive session.--.

**Final Business**

L & A Testing scheduled for 8:00 a.m. on Monday – January 13<sup>th</sup> with business meeting starting approximately at 10:00 a.m.

**Adjournment**

The motion was made by Ney and seconded by Price -Stroble to adjourn the meeting at 2:55 p.m. All voted in favor.

Respectively submitted,  
Jane Grant Burner, Secretary