

Harrisonburg City Electoral Board Meeting  
Minutes  
October 11, 2016  
10:00 AM  
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*In Attendance*

Sandra Price- Stroble, Chairman; Bill Ney, Vice Chairman;  
Jane Grant Burner, Secretary  
Dr. Meg Mulrooney and Josh Humphries, JMU Representatives.

*Agenda*

Chairman Price-Stroble called the meeting to order at 10:01 a.m.

*Welcome to Visitors*

Dr. Meg Melroony and Josh Humphries were welcomed.

*Public Comment Session*

A letter was introduced by Humphries from Charles King, V. President of Administration & Finance at JMU requesting that any additional purchases of equipment for the JMU Precinct by the City of Harrisonburg Registrar's Office be discussed with King.

Dr. Mulrooney stated that hundreds of applications have come into JMU via dorm registrations and now classroom visits are scheduled for the same purpose.

*Agenda Resumed*

A motion was made by Ney to approve the agenda. The motion was seconded by Burner. All board members voted in favor.

Ney moved to approve minutes from the October 3, 2016 meeting. Motion was seconded by Price-Stroble. All board members voted in favor.

*Registrar's Report*

- The purchase of additional ballot scanners was discussed. If a city precinct has 4,000 registered voters, or very close to 4, 000 registered voters, then additional ballot scanners will need to be acquired. These machines could either be purchased or rented. The additional expense has been approved by the City of Harrisonburg for the precincts that warrant additional machines in other than the JMU precinct which absorbs their own precinct expense.  
If the ballot scanners are purchased the cost is approximately \$6,000 per machine. If the ballot scanners are rented the approximate cost is \$1,200 per machine.  
The largest growth at city precincts is Stone Spring and the JMU Convocation Center  
The decision to order additional machines was tabled to the October 19<sup>th</sup> meeting.
- Print-Elect will be on call for Election Day if voting machines should have problems.

- Additional Privacy Booths will need to be ordered per precinct for the November Election – Ney made a motion to order [40] more privacy booths and the motion was seconded by Burner
- The question was raised in reference to the Electoral Board bringing in a Virginia State Board member for the purpose of legal clarifications  
This can be done if deemed necessary in the future
- The question was posed by Ney that JAC cards at JMU have no expiration dates. These cards can be used for voter ID purposes
- The Director of Elections discussed that some parents have called her office Questioning JMU officials coming into the students classrooms to discuss Voter Registration. Certain parents were concerned that their students might feel compelled to register due to the presence of a professor.
- [25] Harrisonburg High School students have signed up to be Pages at the polls on Election Day. The Pages will assist the Election officers and will be trained separately by the Electoral Board. Burner will prepare a list of duties for the Pages
- Voter Participation Center has contacted voter lists by mail and questions have come into the Director of Elections Office. Voters feel they are being swayed by the Voter Participation Center mailings
- 9,388 transactions have been processed by Diane, Assistant Registrar, since August 1<sup>st</sup> and 550 Absentee Ballots have been mailed to voters
- The Director of Elections is experiencing problems getting verification on Social Security numbers through the DMV. The voter can be verified as to being a registered voter but the voter's Social Security number cannot be accessed/verified
- Officer of Election Training Manuals are ready for Electoral Board review and any possible needed additions or changes

### Closed Session

A motion was made at 11:31 a.m. by Ney and seconded by Price-Stroble adjourn the public meeting and reconvene in Closed Session to discuss personnel matters according to authority of the Code of Virginia 2.2-3711. All board members voted in favor.

### Open Session

At 1:26 p.m. Ney made a motion to return to public session. This was seconded by Burner. A Roll Call vote was taken as required by 2.210-3712-D of the Code of Virginia to certify that during the Closed Session only business transpired as allowed according to the authority of code 2.2-371-A1. Ney - yes, Burner -yes, Price-Stroble-yes.

Ney made the motion to approve and/or deny new Officers of Elections reviewed in Closed Session [Officers 1-7 were approved and officers 8-9 were denied]. Burner seconded and all voted in favor.

### Adjournment

With no further business a motion was made by Ney and seconded by Price-Stroble to adjourn the meeting at 1:32 p.m. All board members voted in favor.

Respectfully submitted,  
Jane Grant Burner, Secretary