

**City of Harrisonburg Electoral Board 'Work Session' Meeting
Minutes
Council Conference Room
October 3rd
2:00 PM**

In Attendance

Sandra Price-Stroble, Chairman; Bill Ney, Vice Chairman; Jane Grant Burner Secretary; Bill Blessings, Coordinator of Election Technicians, Glenn Baldwin, Supervisor in Public Works in the City of Harrisonburg; and Josh Humphries, JMU Representative.

Chairman Price-Stroble called the meeting to order at 2:00 P.M.

Welcome and Introductions of Visitors

Introductions of Blessings, Baldwin and Humphries.

- A Prayer was offered by Ney and read to meeting attendees.

Meeting Moved to Closed Session Pursuant to 2A.2-625.1 Code of Virginia 2:05PM

Discussing Voting Security Procedures

Roll Call Vote was taken; Ney-Yes, Burner-Yes, Price-Stroble-Yes

Closed Session

A motion was made at 3:30 PM by Ney and seconded by Price-Stroble to adjourn the public session and open the board meeting in Closed Session according to authority of the Code of Virginia 2.2-3707 and 2.2-2708 for the purpose of discussion of personnel and assignment of officers for the November 8th election. All board members voted in favor.

Open Session

Closed Session adjourned at 4:40 PM with a motion from Ney to return to public session and certify by Roll Call Vote that the only matters as stated were discussed in the closed session. This was seconded by Price-Stroble and approved. A Roll Call Vote was taken; Price-Stroble-yes, Ney-yes, and Burner-yes. 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 made the motion to approve all new Officers of Election presented except for one Officer of Election application that was denied and Burner seconded the motion.

Adjournment

With no further business a motion was made by Ney and seconded by Burner to adjourn the meeting at 4:45PM.

All board members voted in favor.

Respectfully submitted,

Jane Grant Burner, Secretary