

**Harrisonburg City Electoral Board
Minutes
Monday – February 10, 2020
10:00 a.m.
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**Call to Order**

Meeting was called to order by Chair, Price-Stroble at 10:04 a.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**

No visitors present

**No Public Comment**

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, as amended for January 27<sup>th</sup> and was seconded by Price Stroble. (Amended to reflect Precinct Laptops are currently being updated)

All board members voted in favor.

V. Chair Ney took over the conducting of the Electoral Board Meeting.

**Director of Elections Report**

- Approximately (60) Absentee Ballots have been mailed from registrar's office.
- (13) voters have voted in person in office thus far.
- Veris problems, originated by Va Department of Elections, have now been resolved.
- Cap voter scheduling change for front lobby voting at City Hall will start one week prior to the March Primary due to lack of participation by voters.

**Closed Session**

Price-Stroble made a motion and motion was seconded by Grant Burner that the Board enter into executive session at 10:55 a.m. as provided by Section and 24.2-625.1.B of the Code of Virginia, (ii) discussion and consideration of personnel, the appointment of one or more current and prospective City of Harrisonburg Officers of Election. All Board Members voted in favor.

**Return to Public Session**

**Price-Stroble made a motion to return to Public Session at 11:10 p.m. and motion was seconded by Grant Burner.**

**Certified Closed Session actions with Roll Call Vote.**

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

**RESOLVED, that to the best of 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.---**

**Price-Stroble made motion to approve two new Officers of Election and motion was seconded by Grant Burner.**

**All Board Members voted in favor.**

**Final Business**

- Slide presentation, provided by Virginia Department of Elections, will be presented for March Primary training of City Officers of Election and will take place on February 20<sup>th</sup> @ 6:30 p.m. in the City Hall basement meeting rooms.**
- Harrisonburg City Public Works has been notified by Price-Stroble in reference to pick up of Election Equipment at City Hall on March 2<sup>nd</sup>.**
- Corporal Westfall of the Harrisonburg City Police Department will be contacted by Grant Burner in reference to an extra presence of the police department for the March Primary.**

**Adjournment**

**The motion was made by Grant Burner and seconded by Price -Stroble to adjourn the meeting at 11:30 a.m. All Board Members voted in favor.**

**Respectively submitted,  
Jane Grant Burner, Secretary**