

**Harrisonburg City Electoral Board
Minutes
Monday – February 24, 2020
10:00 a.m.
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**Call to Order**

Meeting was called to order by Chair, Price-Stroble at 10:00 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, and was seconded by Price-Stroble.

**Director of Elections Report**

- Testing of Poll Books will take place on February 29<sup>th</sup> at 5:00 p.m. at the Registrar's Office
- One hundred twenty-three(123) absentee ballots have been mailed out and thirty-eight (38) have been returned. Forty Seven (47) have voted in person in the Registrar's Office

**Closed Session**

Price-Stroble made a motion and motion was seconded by Ney that the Board enter into executive session at 10:20 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 11:30 a.m. and motion was seconded by Ney.

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 one new Officer of Election and motion was seconded by Grant Burner.

All Board Members voted in favor.

**Final Business**

- Electoral Board will meet at City Hall, Monday @3:00 p.m. March 2<sup>nd</sup> to oversee loading of Election Equipment to be delivered to the city precincts for Election Day.
- City Precincts have all been notified as to facility usage by the City School Superintendant's Office and the Electoral Board ... Also, the JMU Festival Center Authority and Management at the Simms Center.
- A re-organizational meeting for the Electoral Board will take place March 2<sup>nd</sup> at 2:30 p.m. at City Hall.

**Adjournment**

The motion was made by Price-Stroble and seconded by Ney to adjourn the meeting at 11:45 a.m. All Board Members voted in favor.

Respectively submitted,  
Jane Grant Burner, Secretary