Harrisonburg City Electoral Board

Minutes

Monday – April 23, 2018

10:00 AM

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*In Attendance*

Sandra Price- Stroble, Chairman; William Ney, V. Chairman,

Jane Grant Burner, Secretary; Deborah Logan, Director of Elections.

Chairman Price-Stroble called the meeting to order at 10:00 AM.

*Introduction of Guest* None

Grant Burner made a motion to approve the agenda with addition of voting machine seals concerning the preparation for the June 12th Primary. Motion was seconded by Ney. All board members voted in favor.

Ney moved to approve the minutes from March 26th and motion was seconded by Price-Stroble. All board members voted in favor.

*No public Comment*

*Preparation of June 12th Primary*

. Ballots have not arrived with the exception of the ballots being used for absentee

 voting.

. Discussion of the number of workers needed for the (8) city precincts.

. Training for the June 12th Primary will be scheduled for Monday – at 6:30 p.m.

 June 4th and Wednesday at 6:00 p.m. on June 6th starting with Poll Book Training.

*Director of Elections Report*

 - Director of Elections has received (2) Harrisonburg City citizens running for

 Harrisonburg City School Board: Andy Kohen and Christin Loflin and (1) for

 Harrisonburg City Council, Paloma Saucedo De La Pena.

 - Mailing of Absentee Ballots will start April 24th fromthe Registrar’s Office.

 - Ney, Electoral Board Committee Vice Chairman will visit the JMU Post Office in

 reference to questions concerning mailing policies of the JMU post office.

 - Ney made a motion and motion was seconded by Grant Burner in reference to

 voter applications for students living on campus at JMU.

 All voted in favor.

 - Statement of Results Forms have been modified for the June 12th Primary to

 include Republican and Democrat results.

- Copies of the paid invoice for the Harrisonburg/Rockingham Chamber of

 Commerce membership for the Annual Electoral Board Membership was

 distributed to the Electoral Board members.

*Closed Session*

A motion was made by Price-Stroble and seconded by Ney to adjourn the public session to go into closed session pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, as amended, to discuss personnel matters. Also, a motion was made by

Price- Stroble and seconded by Ney to discuss Election Security pursuant to section 24,2-625.1 of the Code of Virginia, as amended.

All board members voted in favor of moving to closed session.

A motion was made by Ney and seconded by Burner to reconvene in open session and certify that only public business matters lawfully exempted from open meeting requirements and only such business matters as identified in the motion by which the closed meeting convened were heard, discussed or considered.

Ney made a motion to accept personnel changes and acceptance of assignments for Officers of Elections for the June Primary. The motion was seconded by Price- Stroble. A roll call vote was taken and accepted by Price-Stroble, Ney and Grant Burner.

*Other Business*

 The next Electoral Board business meeting will be held on Monday - May 14th and May 28th.

*Adjournment*

 A motion was made by Ney and seconded by Price-Stroble to adjourn the

 meeting at 1:48 p.m.

 All board members voted in favor.

Respectfully submitted,

Jane Grant Burner, Secretary