

Harrisonburg City Electoral Board Meeting
Minutes
July 11, 2016
10:04 AM
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**In Attendance**

Sandra Price-Stroble, Chairman; Bill Ney, Vice Chairman;  
Jane Grant Burner, Secretary; Josh Humphries, JMU Representative

**Agenda**

Vice - Chairman Ney called the meeting to order at 10:04 AM.

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

Public Comment Welcome to Guest Josh Humphries representing JMU.

Ney moved to approve minutes from the July 28-30th Virginia Elections Conference Annual Training Event and they were seconded by Burner. All board members in attendance voted in favor.

**Agenda Items Discussed**

There was continued discussion concerning the Cap Precinct and a possible invite to be extended to Dr. Wheeler representing the Virginia Board of Elections to expedite a satisfactory resolve to the positioning of the Cap Precinct for the purpose of Absentee Voters in the City of Harrisonburg. Also a letter will be sent to Andy Banks, Assistant City Manager, per previous Electoral Board minutes to solidify an exclusive use of a specific room within the City Municipal Building at 409 S. Main Street, Harrisonburg.

**Closed Session**

A motion was made at 10:25 AM by Price Stroble and seconded by Ney to 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 12:05 PM Ney made a motion to return to public session and seconded by Price-Stroble. A Roll Call vote was taken as required by 2.2-3712-D of the Code of Virginia to certify that during the Closed Session only business as allowed according to the authority of 2.2-371-A1 (Personnel). All board members voted in favor.

**Future Meeting**

The next Electoral Board Meeting will be a special called closed session on July 19<sup>th</sup> at 10:00 AM to finalize review of Personnel. The meeting will take place at the Harrisonburg's Registrar's Office at 409 S. Main Street, Harrisonburg, VA 22801.

**With no further business a motion was made by Price - Stroble and seconded by Ney to adjourn the meeting at 12:13 PM. All board members voted in favor.**

**Respectfully submitted,  
Jane Grant Burner  
Secretary**