

**Harrisonburg City Electoral Board 'Special Called' Meeting
Minutes
August 15, 2016
1:00 PM
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**In Attendance**

**Sandra Price- Stroble, Chairman; Bill Ney, Vice Chairman;  
Jane Grant Burner, Secretary; Debbie Logan, Registrar**

**Guests in Attendance**

**Chris Brown, Harrisonburg City Attorney; Josh Humphries, JMU Representative; Joe Fitzgerald**

**Approval of Agenda**

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

**Closed Session**

**Harrisonburg City Legal Counsel, Chris Brown moved that the Harrisonburg City Electoral Board enter into a closed meeting as authorized by the Virginia Freedom of Information Act, Virginia Code Section 2.2-3711(A), under:**

**Subsection 7 for consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel.**

**Ney made a motion to adjourn to closed session and motion was seconded by Burner - All members voted in favor.**

**Registrar Logan and Counsel Brown remained for the closed session.**

**Reconvened to Open Session**

**The Electoral Board adjourned the closed session and reconvened in open session at 1:20PM.**

**Counsel Brown read the statement of Certification of Action during closed session.**

**I hereby certify that to the best of my knowledge (1) only public business matters lawfully exempted from open meeting requirements under Chapter 37 of Title 2.2 of the Code, of Virginia, 1050, as amended, and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting by the Electoral Board.**

**The Chair called for a Roll Call Vote to certify the above statement:**

**Price-Stroble - Yes**

**Ney - Yes**

**Burner - Yes**

**Adjournment**

**No further business was conducted and the meeting adjourned.**

**Respectfully submitted,**

**Jane Grant Burner**

**Secretary**