**Harrisonburg City Electoral Board**

**Minutes**

**Thursday – September 21, 2017**

**8:30 AM**

**~~~~**

***In Attendance***

**Sandra Price- Stroble, Chairman; Roberta McCorkle, V. Chairman**

**Jane Grant Burner, Secretary**

**Deborah Logan, Director of Elections; Donna Wimer, Assistant Director of Elections**

***Call to Order***

**McCorkle called the meeting to order at 8:35 AM.**

**Motion to approve agenda by McCorkle and seconded by Burner.**

***Welcome***

 **No guests present**

***Closed Session***

**A motion was made by McCorkle and seconded by Burner to go into a closed session meeting to discuss personnel matters according to authority of the Code of Virginia 2.2-3711. All board members present voted in favor.**

***Open Session***

**A motion was made by Price-Stroble to adjourn the closed session. This motion was seconded by McCorkle. A roll call vote was taken as required by 2.210-3712-D of the Code of Virginia to certify that during the closed session the only business that transpired was personnel as allowed according to the authority of code 2.2-371-A1. Roll call vote was taken; Price-Stroble-yes, McCorkle-yes and Burner-yes.**

**A motion was made by Price-Stroble and seconded by McCorkle to certify that the only business discussed in closed session was personnel matters of Officers of Election for the November 7th, 2017 Election.**

**Motion was made by McCorkle and seconded by Price-Stroble to accept personnel chosen for positions at City Precincts. All board members present voted in favor.**

 ***Adjournment***

**Price-Stroble made a motion to adjourn the meeting and the motion was seconded by**

**McCorkle at 9:30 AM.**

**Roll call vote was taken: Price-Stroble-yes, McCorkle-yes and Grant Burner-yes.**

**Respectfully submitted,**

**Jane Grant Burner, Secretary**