Harrisonburg City Electoral Board
Minutes
Monday – September 24, 2018
10:00 AM
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Call to Order

Meeting called to order by Chair, Price-Stroble at 10:00 AM

In Attendance and Introduction of Guests

Carah Ong Whaley, Associate Director for Civic Engagement: Electoral Board Members; Sandra Price- Stroble, Chair, William Ney, V. Chair and Jane Grant Burner, Secretary; Deborah Logan, Director of Elections.

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

Ney made a motion to approve the minutes from September 10th and motion was seconded by Price-Stroble. All board members voted in favor.

Director of Elections Report

- **To date 140 Absentee Ballots have been mailed or emailed. Twelve voters have voted absentee in the office.**
- **Ney and Grant Burner were present at the additional necessary L & A Testing that took place on September 20. Price-Stroble had a conflict with scheduling.**
- **No less than (12) election officers will be working in each Harrisonburg City Precinct.**
- **Starting October 1st, absentee voting will be moved from the Registrar's office to the 2nd floor City Hall.**
- **An advertisement will be placed in the Daily News Record paper within the week detailing voting particulars for the November 6th Election. The expense for this ad is shared with Rockingham County.**
- **FPCA (Federal Post Card Application) can be used by service members and their eligible family members and overseas citizens for registering to vote & receiving absentee ballots.**
- **Officers of Election are still needed to fill precinct positions for the November 6th Election.**

Public Comment

- **September 25th is National Voter Registration Day**
- **A Thomas Harrison Middle School teacher requested to attend a field trip to JMU with the Director of Elections, Logan on Friday - September 28th for a Student Democracy Summit.**

- A Traveling Candidate Forum, planned by JMU, will take place on the 10th of October. All candidates running for statewide and local offices have been invited to this event.

Unfinished Business

Price-Stroble and Ney continue to review voter registrations received in the Registrar's Office.

Ney was a guest lecturer on the JMU campus answering questions from the students in reference to Election Rules and Regulations. A big thank you to Ney!

City Precincts will now be visited by Electoral Board Members to review official use of the voting precincts.

There will be a Webinar presentation, on security procedures, from the State Board of Elections on Wednesday – September 26th from 10-11:30 AM.

The Electoral Board will call a special meeting to go over training of the Election Officials and any other business that might come before the board on October 10th at 10:00 AM at City Hall.

Closed Session

Price-Stroble moved and Ney seconded that the Electoral Board of the City of Harrisonburg go into closed session pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, as amended, to discuss personnel matters.
All board members voted in favor.

Ney moved to leave closed session and the motion was seconded by Price-Stroble. Price-Stroble voted yes; Ney voted yes; Grant Burner voted yes.

A motion was made by Ney and seconded by Price-Stroble 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 meeting convened were heard, discussed or considered.

Open Session

Ney made a motion to accept (2) personnel assignments for Officers of Elections for the November Election. The motion was seconded by Price- Stroble. A roll call vote was taken and accepted by Price-Stroble, Ney and Grant Burner.

The next business meetings of the Electoral Board are scheduled for October 8th and October 22nd at 10:00 AM. Also, an additional special meeting on October 10th to select officers of election for the city precincts.

Adjournment

The motion was made by Ney and seconded by Grant Burner to adjourn the meeting at 11:25AM.

Respectively submitted,
Jane Grant Burner, Secretary