

**Harrisonburg City Electoral Board
Minutes
Monday – October 19, 2020
10:00 a.m.
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**Call to Order**

Meeting was called to order by Chair, Price-Stroble at 10:03 a.m.

**In Attendance**

**Electoral Board Members; Sandra Price- Stroble, Chair, William Ney, V. Chair, Jane Grant Burner, Secretary. Also, Mark Finks, Registrar.**

**No Public Comment**

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

**Ney made a motion to approve the minutes, and motion was seconded by Price-Stroble. All members voted in favor.**

**Director of Elections Report**

- **The Waterman Precinct has an issue with spacing in the gym discovered by Grant Burner due to furniture having been moved there due to COVID spacing in the classrooms. A visit will be made by the Registrar in the afternoon to hopefully resolve the spacing problem.**
- **Cell phone usage in the precincts was discussed as voters cannot be disturbed.**  
**\*\* A motion by Ney was made to display proper cell phone usage in the precincts and the motion was seconded by Grant Burner. Motion was passed unanimously by all.**
- **Remainder of extra ballots ordered arrived to Registrar's Office and will be secured at end of Electoral Board Meeting.**
- **Training booklets for precinct officers have been collated for distribution.**
- **Registrar will give Oaths to all Officer of Elections at training sessions.**
- **Absentee Ballot rules for returning completed absentee ballots were discussed.**
- **Statement of Results for completion on Election Day was reviewed with Precinct Chiefs Rosanna.**
- **Observers need to notify Registrar's office in reference to election night at City Hall.**
- **Payment of Officers of Election for the (45) day voting at City Hall was discussed.**
- **Hours for (45) day voting might need to be adjusted for the future.**
- **City School Spokesman will be contacted by Price-Stroble in reference to usage of school facilities for Election day.**

**Closed Session**

**Ney made a motion and motion was seconded by Price-Stroble that the Board enter into executive session at 11:55 a.m. as provided by Section and 24.2-625.1.B of the Code of Virginia, (ii) discussion and consideration of personnel, the appointment of one or more current and prospective City of Harrisonburg Officers of Election. All Board Members voted in favor.**

**Return to Public Session**

**Price-Stroble made a motion to return to Public Session at 12:25 p.m. and motion was seconded by Ney.**

**Ney made a motion to approve personnel appointments and Grant Burner seconded the motion.**

**All voted in favor; Price-Stroble; yes, Ney; yes and Grant Burner; yes**

**RESOLVED, that to the best of knowledge of each member of this Board (i) only public business matters lawfully exempted from the open meeting requirements of Chapter 37 (Virginia Freedom of Information Act) of Title 2.2 of the Code of Virginia and (ii) only such public business matters as were identified in the motion by which today's executive session was convened were heard, discussed or considered in the executive session.—.**

**Adjournment**

**The meeting was adjourned at 12:28 p.m. All Board Members voted in favor.**

**Respectively submitted,  
Jane Grant Burner, Secretary**

