

The Electoral Board for the City of Harrisonburg met on Monday, October 20, 2025, in Room 011. All members of the Board were present, along with the General Registrar, Mr. Mark Finks.

1. **Call to Order:** The meeting was called to order by Chair Bill Call at 9:00 A.M.
2. **Welcome and Introductions:** The Chair, Mr. Bill Call welcomed Sergeant Kevin Fowler, Community Resource Unit Supervisor with the Harrisonburg Police Department.
3. **Public Comment:** There was no Public Comment
4. **Unfinished Business:** The General Registrar gave each member of the Board, an Electoral Board Checklist that was acquired through his Assistant Deputy Lisa McDonald. Mark asked that each of us look at this and determine if we would like to add additional items for each of our Precincts.
5. **Approval of Agenda:** Agenda Approved
6. **Approval of Minutes:** Minutes from the October 6, 2025, meeting were approved as written.
7. **Motion for Closed Session** to discuss Election Security practices pursuant to Section.24.2-410.2 Of the Code of Virginia was made and agreed upon. Each Board Member was given a copy of Code of Virginia 24.2 – Virginia Election Laws Chargeable Offenses.
8. Certification of Closed Session by roll call vote. Chair Call, Yes, Vice Chair Burner, Yes, Secretary Sanders, Yes.

Statement: To the best 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 closed session.

Returned to Open Session at 10:33 AM.

9. **Vendor Presentation:** Mr. Tyler Lincks of PrintELECT gave a Vendor Presentation concerning DS300, Poll Place Scanner & Tabulator (The Future of Polling Place Ballot Tabulation) and Express Vote Universal Voting System, (a Versatile Solution offering improved security and performance). A quote for \$99,815.00 was presented for 13 DS300 Poll Place Scanners and Tabulators. This will be an expense included in the next Budget Request by the General Registrar, Mr. Mark Finks.
10. **New Business:** There was no new business.
11. **Adjournment:** Meeting adjourned at 10:33 AM.
12. **L&A Election Day Equipment Testing:** All three members attended the Equipment Testing held in Room 011 starting at 1:00 PM this day, Monday, October 20, 2025.

The next scheduled meeting is Monday, November 3, 2025 @ Noon - Canvass – Supply drop off @ Polling Locations.

Respectfully submitted by Ramona Sanders, Secretary, City of Harrisonburg Electoral Board, Monday, October 20, 2025.