

**Harrisonburg City Electoral Board
Minutes
Monday – May 28, 2020
10:00 a.m.
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**Call to Order**

Meeting was called to order by V- Chair, Ney at 10:08 a.m.

**In Attendance**

Electoral Board Members; Sandra Price- Stroble, Chair, William Ney, V. Chair, Jane Grant Burner, Secretary.  
Also, Deborah Logan, Director of Elections & Donna Herring Assistant Registrar.

**No Guests Present**

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

Ney made a motion to approve the minutes from May 28, and was seconded by Grant Burner.  
All board members present voted in favor.

**Director of Elections Report**

- To date, (150) voters have applied for absentee ballots by mail.
- Three voters have voted in person (no curbside).
- Ballot cover folders, sanitizer, wipes, and disposable pens have arrived and were provided by the state. Still waiting for arrival of gloves and masks.
- The training of Officers of Election will need to be scheduled as well as the programming of the voting machines.
- Opening of City Hall to the public is still pending. When City Hall does open, face masks will be required.
- Officer of Elections will wear face masks all day in the city precincts on election day.
- Building of the election on the precinct computers for the June 23<sup>rd</sup> election will occur on June 20<sup>th</sup> @4:00 p.m. at the Registrar's Office.

**Closed Session**

Price-Stroble made a motion and motion was seconded by Ney that the Board enter into executive session at 10:27 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**

Ney made a motion to return to Public Session at 11:41 a.m. and motion was seconded by Price-Stroble.

The Chair called for certification of the Closed Meeting.

**RESOLVED**, that 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 executive session.---

The motion was made by Ney to approve the Officers of Election reviewed in Closed Session. Motion was seconded by Price-Stroble and passed.

The Chair asked for roll call vote to certify appointment of necessary Officers of Election working the June 23<sup>rd</sup> Primary. Price-Stroble - yes, Ney - yes, Grant Burner - yes.

**Final Business**

- Next Electoral Board Meeting is scheduled in the Council Chambers, Thursday - June 4<sup>th</sup> at 10:30 a.m.
- Harrisonburg City Health Department could not be contacted by Ney. Ney will continue to try contact with the Health Department for the purpose of speaking to the Electoral Board to discuss protective measures on Election Day.
- Director of Elections, Logan, submitted her intentions to resign her position as of July 31<sup>st</sup> (2020).

**Adjournment**

The motion was made by Ney and seconded by Price-Stroble to adjourn the meeting at 12:16 p.m. All voted in favor. Roll Call Vote: Price-Stroble - yes, Ney - yes and Grant Burner - yes.

Respectively submitted,  
Jane Grant Burner, Secretary