

**Harrisonburg City Electoral Board
Minutes
Monday – July 25, 2022
9:00 a.m.
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**Call to Order**

Meeting was called to order by Chair of Electoral Board, Wiens at 9:05 a.m.  
Meeting was held in the Harrisonburg City Council Chambers.

**In Attendance**

Electoral Board Members; Dave Wiens, Chair, Sandra Price-Stroble, V.Chair  
Jane Grant Burner, Secretary; Mark Finks, Director of Elections.  
Visitors: Bunny Poyser , city resident and Angela Naclose, JMU representative.

Sandra made a motion to approve the agenda and all board members voted in favor of the agenda.

Motion was made by Wiens to approve minutes from June meeting and all board members voted in favor.

**Director of Elections Report**

Refer to Report Attached ...

**New Business**

Non

**Unfinished Business**

Non

**Public Comment**

- Possibility of split precincts presented
- Same poll watchers and officers of election both scheduled during the same (45) day early voting period.
- JMU representative had no comment/update on the new precinct location on campus.

**Closed Session**

**Wiens made a motion that the Board enter into executive session at 9:57 a.m. and motion was seconded by Grant Burner and all members voted yes for the purpose of (i) reviewing and updating personnel as provided by Section 2.2-3711.**

**Return to Public Session at 11:57 a.m.**

**Certify Closed Session actions with Roll Call Vote:**

**Wiens made motion and all members voted yes; Wiens, Price-Stroble and Grant Burner.**

**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.—.**

**Final Business**

**- Electoral Board Members and Director of Elections will meet at City Hall on Tuesday morning (July 26<sup>th</sup>) to travel to Staunton for an all day training session.**

**Adjournment**

**The motion was made by Price-Stroble to adjourn the Electoral Board meeting at 12:03 p.m. All voted in favor.**

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

