

**Harrisonburg City Electoral Board
Minutes
Monday – July 12, 2021
10:00 a.m.
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**Call to Order**

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

**In Attendance**

**Electoral Board Members; Sandra Price- Stroble, Chair, Dave Wiens, V. Chair, Jane Grant Burner, Secretary and Mark Finks, Director of Elections. Also, Dr. Carah Whaley and Jacquelynn Dobrin with JMU Civic Engagement.**

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

**Price- Stroble made a motion to defer approval of the previous minutes to be reviewed at the July 26<sup>th</sup> meeting and motion was seconded by Wiens. All board members voted in favor.**

**Quorum Present**

**Director of Elections Report**

- **Officer of Elections scheduling for early voting at City Hall is still being discussed with the city business office.**
- **City Hall 'Atrium Voting' will once again be utilized for early absentee voting.**

**Additional Business**

- **Dr. Whaley will report to the Electoral Board the first meeting in August as to scheduling JMU students for early Absentee Voting and Election Day Voting.**
- **Price-Stroble expressed her intention to step down as Electoral Board Chair Position.**
- **At the July 26<sup>th</sup> meeting Grant Burner will nominated Wiens as Electoral Board Chair and Wiens nominated Price-Stroble as Vice Chair. Positions will be officially voted on at the Electoral Board Meeting on July 26<sup>th</sup>.**

**Closed Session**

**Wiens made a motion and motion was seconded by Price-stroble that the board enter into executive session at 11:33 a.m. as provided by Section and 24.2-625.1.B of the Code of Virginia, (ii) discussion of personnel performance review.**

**All Board Members voted in favor.**

**Return to Public Session**

**Price-Stroble made a motion to return to Public Session at 11:32 a.m. and motion was seconded by Wiens.**

**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.—.**

**Roll Call Vote: Price-Stroble, yes; Wiens, yes and Grant Burner, yes.**

**Final Business**

**The next 'Electoral Board Meeting' is scheduled for 10:00 a.m. on Monday – July 26th.**

**Adjournment**

**The motion was made by Price-Stroble and seconded by Wiens to adjourn the meeting at 11:38 p.m. All voted in favor.**

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

DRAFT