

**Harrisonburg City Electoral Board
Minutes
Monday – July 26, 2021
10:00 a.m.
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**Call to Order**

Meeting was called to order by Chair, Price-Stroble at 10:00 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 and Katrina Gerald, Assistant Director of Election.**

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

**Wiens made a motion to approve the minutes from July 12th meeting and motion was seconded by Price-Stroble.  
All board members voted in favor.**

**Quorum Present**

**A letter of resignation was received by the Electoral Board and the Registrar from the Electoral Board Chair Price-Stroble. Stroble wants to remain on the board but not in the position of chairman.**

**Price-Stroble then made a nomination to appoint Wiens as Chairman and Grant Burner seconded the nomination.**

**All board members voted unanimously to approve the nomination of Wiens as Chairman of the board. Voice vote; Price-Stroble-Aye, Wiens-Aye, Grant Burner-Aye. Wiens then made a nomination to appoint Price –Stroble to fill the Vice- Chair position on the board.**

**All board members voted unanimously to appoint Price-Stroble to fill the Vice-Chair position on the board. Voice Vote; Price-Stroble-Aye, Wiens-Aye, Grant Burner-Aye.**

**Director of Elections Report**

- Purchase of election equipment units is in progress(ADA and DX2000)**
- August 20<sup>th</sup> is scheduled for General Registrar Training in Loudon County.**
- Annual Training for the Electoral Board and the Registrar is scheduled at the Homestead March 18-20.**
- General Election Schedule is completed. Currently the city has (94) on the permanent list.**

- As of 7/26/2021 the City of Harrisonburg has 24,917 registered voters.
- Registered voters should increase in the city due to release of COVID restrictions and JMU Students returning to class.
- Certain voters have been removed by the State of Virginia by confirmation mailing; Delivered and returned, change of addresses, and voter failure to vote in two consecutive Federal Elections.  
Both Harrisonburg City Party Chairs and the Clerk of the Court receive these notifications of removals.  
Only (35) states have reciprocal working arrangements. The other (15) states do not participate in notification communication.

### **Closed Session**

Price-Stroble made a motion and motion was seconded by Grant Burner that the Board enter into executive session at 10:40 a.m. as provided by section 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.

### **Return to Public Session**

Price-Stroble made a motion to return to Public Session at 11:20 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.—.

Two Officers of Election were approved and one Officer of Election was denied.  
Roll Call Vote: Wiens, yes, Price-Stroble, yes, and Grant Burner, yes.

### **Final Business**

The next 'Electoral Board Meeting' is scheduled for 10:00 a.m. on Monday – August 23<sup>rd</sup> (only one business meeting scheduled for August).

### **Adjournment**

The motion was made by Wiens and seconded by Price-Stroble to adjourn the meeting at 11:30 a.m. All voted in favor.

Respectively submitted,  
Jane Grant Burner, Secretary

