

City of Harrisonburg Electoral Board
Minutes from October 16, 2023 Meeting

9:00 a.m.

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1. Call to Order: 9:04 a.m.
2. Welcome -

Introduction of Guest: Pat Haden, Chair of Harrisonburg City Republican Party

Lisa McDonald Deputy Registrar

3. Agenda: All voted in favor after adding public comment period
4. Minutes: All voted in favor
5. Report from Director of Elections:

1. Election Day Holiday – Schools and other Voting Locations made aware of buildings in use for Election Day

2. US Mail Issue – Ballots returned by mail (chain of custody broken and ballots re-issued)

3. Numbers – As of Friday-September 29<sup>th</sup> (652) have been mailed 14 ballots have been emailed. 193 have been returned. Currently (3) are in the cure process and (16) came back undeliverable. (470) people have voted during early voting at City Hall.

4. OOE – There will need to be changes and edits made in closed session today.

5. Questionnaire/Evaluations – Chief/Assistant Chief Questionnaires/ or Officer Evaluations Attached

6. Re-instatements of Voters in Virginia that were misclassified (State News)

Important Dates:

10/16/23 - Last Day of Voter Registration

10/24/23 - Chief Training @5:30 p.m.

10/26/23 - Pollbook Training @5:30 p.m.

10/27/23 - Deadline to Request Absentee Ballot by Mail for General Election

10/28/23 - Information Officer Training @9:30 a.m.

10/28/23 - Officer Training @ 2:00 p.m.

10/28/23 - Saturday Early Voting

10/31/23 - Ballot Preprocessing with CAP Team

11/04/23 – Ballot Preprocessing with CAP Team

11/04/23 – Saturday Early Voting

11/07/23 - ELECTION DAY (City Holiday)

11/08/23 – Provisional Ballot Hearing /Start of Canvas

11/10/23 – City Offices Closed

11/13/23 – Deadline to receive mailed ballots (postmarked by election day) Ballot preprocessing with CAP team.

Closed Session @ 9:35 a.m.

Motion made by Call -

Motion for Closed Session to discuss Personnel matters pursuant to Section 2.2-3711 (A) of the code of Virginia, as amended, to discuss personnel matters, and if needed to discuss Election Security practices pursuant to Section 24.2-410.2 Of the Code of Virginia.

All voted in favor.

Call made motion to return to public session at 10:32a.m.

Certification of Closed Session by roll call vote.

Wiens - yes, Call - yes, Grant Burner - yes

Statement: To the best knowledge of each member of the 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 business matters as were identified in the motion by which today's executive session.

Approval of New Officers of Election

Motion was made by Call for approval of new Officers of Election Presented

All voted in favor

Public Comment - calls to (540-432-7707

(NO CALLS)

Unfinished Business – Next Meeting October 30<sup>th</sup> at 12:00 p.m. in Basement

Adjournment –

All voted in favor of adjournment at 10:45 a.m.

