

City of Harrisonburg Electoral Board Minutes
From Monday, July 29, 2024

1. Call To Order: The Meeting was Called To Order at 9:25 AM.
2. Approval of Agenda: All voted in favor of approval.
3. Approval of Minutes: All voted in favor to approve Minutes and activities from June 3, 2024, to June 24, 2024.
4. Report from Director of Elections:
 1. The General Registrar reported that there are four qualified candidates for City Council, which included Deanna R. Reed, Laura A. Dent, Nasser A. Alsaadun, and E. Javier Calleja; List of qualified candidates for School Board included Timothy M. Howley, Matthew T. Snyder, Kaylene R. Seigle, and Hazzar M. Pastor Perdomo.
 2. The Director of Elections has started basic training with Knowink on the E-pulse system. The vendor has told him that the poll pads should be shipped in August, 2024.
 3. Event Dates: The Voter Registrar's Office will hold voter registration events and speaking events around the City as follows:
 - August 14th – Bar Association Meeting – (Speaking),
 - August 19th. - Rotary Meeting – (Speaking),
 - August 24th – JMU Block Party (Registration), August 28th. – VMRC (Registration), September 6th – Citizen Academy (Speaking), September 9 – September 13, - Hburg High School (Registration) Events (At Both High Schools), September 12, - Naturalization Ceremony (Registration), September 21st. – JMU Campus Event – (Speaking)
 4. Print Elect Cages: Tyler Lincks visited for location measurements. He found that at three of our schools the cages would not fit through the front doors: Keister, THMS, and Stone Spring. We will use the loading dock at

THMS, and at Keister and Stone Spring we will have to get thinner cages which might affect the final price.

5. Roundtable Event will be hosted on August 26th. at 5:30 PM, which will give our Chiefs an opportunity to share best practices and for DOE and staff to talk about the cages and new poll pads.
6. June Election: Envelope #7's were picked up from the Clerk of Courts on July 19, 2024.
7. ELECT Training: Mark and Lisa attended the ELECT training in Richmond on July 18, 2024.

Important Dates: 7/30/24 ELECT Annual Legislative training (online) Board of Election Members were given Agenda for the meeting. Mark will email each of us the Zoom number and password.9/13/24.

Recommended date for logic and accuracy testing on early voting machines, 9/20/24 Start of Early Voting for November Election.

5. Approval of New Officers of Elections: This was tabled and will be taken up at the August 12, 2024 meeting.
6. New Business: No new business.
7. Unfinished Business: The Director of Elections asked each Board of Elections Members to sign a documentation about the Security Policy that we approved in April 2024. Each member will sign said document at their leisure.
8. No Public in attendance for comments.
9. **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 @ 10:19 AM.**

Returned to Public Session @ 11:14 AM where Chairman Call read this Statement:

Statement: 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 closed session.

Adjournment: The Meeting was adjourned at 12:00 Noon.

The next scheduled meeting of the Electoral Board is Monday, August 12, 2024 @ 9:00 AM.

Respectfully submitted by Ramona N. Sanders, Secretary of City of Harrisonburg Electoral Board, Monday, July 29, 2024