City of Harrisonburg Electoral Board Minutes From Tuesday, May 21, 2024 at 2:00 pm

- 1. Call to Order: The meeting was called to order at 2:02 pm
- 2. Welcome and Introduction: Registrar, two Staff Members, and three Electoral Board Members in attendance in Registrar's open office area
- 3. Agenda: All voted in favor of approval
- 4. Review of June 18th. Officer Schedule
- 5. Jane Burner made motion for Closed Session to discuss personnel matters pursuant to Section: 2.2-3711(A) of the Code of Virginia

During the closed session Katrina Gerald presented the Registrar and the Members of the Election Board the list of Assignments for the June Primary to be held on June 18, 2024

6. Motion made to end Closed Session

Statement read by Chair Call: To the best knowledge of each member of this Board (i) only public business matters lawfully exempted from the open meeting requirement 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.

All voted in favor of returning to Public Session at 3:01 pm

Call, Yes, Burner, Yes, Sanders, Yes

- 7. Public Comment: No public comment
- 8. Adjournment: Meeting was adjourned at 3:02 pm

Next meeting date: Monday, June 10, 2024 at 9:00 am

Respectfully Submitted by Ramona N. Sanders, Secretary of City of Harrisonburg Electoral Board, Wednesday, May 22, 2024