

City of Harrisonburg Electoral Board Minutes  
Monday, October 7, 2024

1. Call to Order: The Meeting was called to Order at 9:03 AM.
2. Welcome and Introduction: Officer Kevin Fowler, Communications Resource Officer for Harrisonburg Police Department, and Officer Wayne Westfall, also of the Harrisonburg Police Department
3. Approval of Agenda: All voted in favor of approval.
4. Approval of Minutes: All voted in favor to approve Minutes of September 23, 2024.
5. Report from Director of Elections:
  1. The General Registrar reported that we have received a total of 26,500 ballots for the November 5<sup>th</sup> Election.
  2. The General Registrar informed the entire BOE that a representative from Knowink will be in Harrisonburg @ 3:45 PM on October 23, 2024. He also wrote in his report that the pollbooks are working great. On that same date, an Officer of Elections Pollbook Training will be held at 5:30 PM.
  3. PrintElect Cages: The General Registrar has received all of the security cages that will be used at all of Harrisonburg's precincts.
  4. The General Registrar also included in our packet an Election Day 2024: Security Guidelines for what **Is** and **Is NOT** allowed at the polls, and the Virginia 2024 Law Enforcement Quick Reference Guide, which contains key penal provisions found within the Virginia Elections Code, Title 24.2 of the Code of Virginia.
6. All Members of the Electoral Board approved the Officers of Election, which was presented to them on September 23, 2024.

**Motion for closed Session to discuss Election Security practices according to Section 24.2-410.2 Of the Code of Virginia. The Board went into a closed session at 9:14 AM. The Board returned to Public Session at 10:08 AM with roll call vote, Call, Yes, Burner, Yes, Sanders, Yes.**

**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. Return to Public Session at 10:08 AM, certification of closed Session by roll call vote. Call, Yes, Burner, Yes, Sanders, Yes.**

7. New Business: No New Business.
8. Old Business: No Old Business.
9. Public Comment: No Public Comment.
10. Adjournment: The Meeting was adjourned at 10:18 AM

**The next scheduled meeting of the Electoral Board will be determined on an as needed bases, as many other election dates have been scheduled requiring our attendance during the remainder of October, through November 20, 2024.**

Respectfully submitted by Ramona N. Sanders, Secretary of the City of Harrisonburg Electoral Board Monday, October 7, 2024.