

**Harrisonburg City Electoral Board  
Minutes  
Monday – October 11, 2021  
10:00 a.m.  
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**Call to Order**

Meeting was called to order by Chair, Wiens at 10:09 a.m.

**In Attendance**

**Electoral Board Members; Dave Wiens, Chair, Sandra Price-Stroble, V.Chair Jane Grant Burner, Secretary and Mark Finks, Director of Elections and Katrina Gerald, Assistant Director of Elections.**

**Also, Pat Haden, Harrisonburg City Republican Committee Chair.**

**Price-Stroble made a motion to approve the agenda and the motion was seconded by Grant Burner.**

**All board members voted in favor.**

**Price-Stroble made a motion to approve the minutes from September 27th meeting and motion was seconded by Grant Burner.**

**All board members voted in favor.**

**Director of Elections Report**

- **The four locations for drop off bags for absentee ballots in Harrisonburg City will each be supervised by (1) republican and (1) democrat. Scheduled shifts will be 8:30-12:30 pm and 12:30-6:30 pm.**  
**Tables, chairs and tents will be provided for each location.**
- **Press Release will be created to inform voters of the drop off locations**
- **L & A Testing for (9) DS 200 voting machines and (7) express votes is scheduled for October 12<sup>th</sup> at 2:30 pm in City Hall basement.**
- **Shared food by precinct workers at the Harrisonburg City Precincts on Election Day is discouraged by Paul Helmeth of the Harrisonburg City Fire Department due to safety reasons.**
- **Harrisonburg City School Board office has approved school city precinct locations for voting on November 2<sup>nd</sup>. Detailed sheets with precinct info will be delivered to the city precincts by the Electoral Board Members for location updates, ie workers and phone numbers.**
- **Active registered voters in Harrisonburg City (23,551), inactive registered voters in Harrisonburg City (2,205). Total registered voters (25,756).**
- **JMU has more registered voters this year over last year, probably due to students back on campus.**

**Closed Session**

**Price-Stroble made a motion and motion was seconded by Grant Burner that the Board enter into executive session at 10:37 a.m. for the purpose of (i) reviewing security plans an assessing actions to mitigate those risks, as provided by Section 2.2-3711.A.35 and 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.**

**All voted in favor.**

**Return to Public Session**

**Price -Stroble made a motion to return to Public Session at 11:50 a.m. and motion was seconded by Grant Burner.**

**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.—. Roll Call vote: Wiens, yes; Price-Stroble, yes; and Grant Burner, yes.**

**Motion was made by Price-Stroble and seconded by Grant Burner and Officers of Election were approved as presented.**

**Roll Call Vote: Price-Stroble, yes, Wiens, yes and Grant Burner, yes.**

**Final Business**

**The next Electoral Board Meetings are scheduled for 10:00 a.m. on Monday – October 18<sup>th</sup> and 25<sup>th</sup> .**

**Adjournment**

**The motion was made by Grant Burner and seconded by Price-Stroble to adjourn the Electoral Board meeting at 11:55 a.m. All voted in favor.**

**Respectively submitted,  
Jane Grant Burner, Secretary**

