



County of Rockingham
20 East Gay Street
Harrisonburg, VA 22802

The **March 5, 2019** organizational meeting of the Rockingham County Electoral Board was called to order by Director of Elections, Lisa B. Gooden, at 9:30 a.m. in the Voter Registrar's Office, 20 East Gay Street, Harrisonburg, VA. Electoral Board members attending the meeting included: Linda B. Shuler, Trish Philon, and Susan C. Threewitts. Also attending was Rockingham County Director of Elections, Lisa B. Gooden.

Appointment of Chair, Vice Chair and Secretary: A motion was made by Susan Threewitts, seconded by Trish Philon and unanimously carried, to continue with the same officers for 2019 as the previous year, which includes: Linda Shuler, Chair; Trish Philon, Vice Chair; and Susan C. Threewitts, Secretary.

Minutes: A motion was made by Susan Threewitts and seconded by Trish Philon and unanimously carried, to accept the minutes from the February 5, 2019, as presented.

Registrar's Report:

General Assembly Update: The no excuse absentee voting bill is still awaiting the signature of Governor Northam and would only include no excuse in-person absentee voting the week prior to Election Day.

ELECT Annual Training: The tentative dates for training will be June 21 (Directors of Election) and June 22 (Electoral Board).

Pending Primary for June 11: As of this date, it is anticipated that a primary will be for House District 26 (Democratic-14 precincts) and State Senate District 24 (Republican - involves 14 precincts). The precincts for each primary will vary.

Upcoming Events:

April 16 – Logic & Accuracy Testing (L & A) for Upcoming Primary, 9 AM (Registrar's Office)
May 20 – Election Officer Training/Counting Ballots for Primary (Board of Supervisors Room)
June 12 – 14 Canvass of Votes (Recreation Department Conference Room)
June 14 -- Performance Evaluation/Consideration of Reappointment for Four-Year Term (Location TBD)

Polling Place Changes for 103-Fulks Run and 108-Little North Mountain: Based on a phone call received just prior to the meeting from Steve Reid (Director of Maintenance for Rockingham County Public Schools) it was explained that extensive construction projects at Fulks Run Elementary School (103-Fulks Run) and John C. Myers Elementary School (108-Little North Mountain) would soon begin and that neither polling location would be available for a period of time.

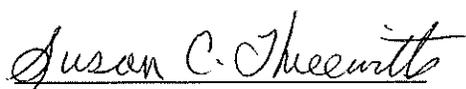
Relocation of Precinct 108 – Little North Mountain: Based on the aforementioned discussion regarding school construction projects that will impact a polling location, a motion was made by Susan Threewitts, seconded by Trish Philon and unanimously carried, to relocate the 108-Little North Mountain polling location from John C. Myers Elementary School to Broadway High School, 269 Gobbler Drive, Broadway, effective immediately. This is anticipated to include the June 11, 2019 primary, November 5, 2019 General Election, March 3, 2020 Presidential Primary, and June 9, 2020 primary. After that time, a decision will be made by the Board whether to move back to the former polling location at John C. Myers Elementary School.

Relocation of Precinct 103 -- Fulks Run: Based on the aforementioned discussion regarding school construction projects and after receiving verbal approval through phone calls made during the meeting to representatives (David Kyger and Senior Vice Commander George VanOrden) of the Chimney Rock VFW Post 9660 in Broadway, a motion was made by Susan Threewitts, seconded by Trish Philon and unanimously carried, to relocate the 103-Fulks Run polling location to the Chimney Rock VFW Post 9660, 14550 Runions Creek Road, Broadway, effective immediately. It is anticipated that this change will remain in effect through the June 9, 2019 and November 5, 2019 elections. After that time, a decision will be made by the Board on whether to move back to the former polling location at Fulks Run Elementary School.

Campaign Finance Training: It was noted that an opportunity to conduct a Campaign Finance Training for candidates for Board of Supervisors, School Board, and Constitutional Officers (county and city) will be held through ELECT in the Board of Supervisors meeting room on March 18, beginning at 2 PM. A separate training for staff only will be conducted the same day beginning at 10 AM.

Ballot Count for June Primary: Members agreed to finalize the ballot count/order once more information becomes available.

A motion was made by Trish Philon, seconded by Susan Threewitts and unanimously carried, to adjourn the meeting at 11:37 a.m.


Susan C. Threewitts, Secretary