



**County of Rockingham
20 East Gay Street
Harrisonburg, VA 22802**

The **March 18, 2019** special meeting of the Rockingham County Electoral Board was called to order by Linda Shuler, Chair, at 9:00 a.m. in the Voter Registrar's Office, 20 East Gay Street, Harrisonburg, VA. Electoral Board members attending the meeting included: Linda B. Shuler, Chair; Trish Philon, Vice Chair; and Susan C. Threewitts, Secretary. Also attending was Rockingham County Director of Elections, Lisa B. Gooden.

The purpose of the meeting was to finalize the polling location for 108-Little North Mountain with respect to anticipated major school construction at the existing location, John C. Myers Elementary School.

Minutes: A motion was made by Trish Philon, seconded by Susan Threewitts and unanimously carried, to approve the minutes of March 5, 2019.

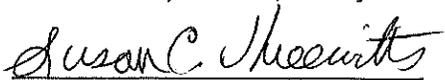
Rescind Action to Relocate 108-Little North Mountain to Broadway High School: Board members were notified that Broadway High School would not be the best option for a polling place due to upcoming scheduling conflicts.

A motion was made by Susan Threewitts, seconded by Trish Philon and unanimously carried, to rescind the action taken to relocate 108-Little North Mountain to Broadway High school due to scheduling conflicts.

Relocation of 108-Little North Mountain to J. Frank Hillyard Middle School: Due to major renovations to John C. Myers Elementary School, a motion was made by Susan Threewitts, seconded by Trish Philon, to relocate 108-Little North Mountain to J. Frank Hillyard Middle School, 226 Hawks Drive, Broadway, effective immediately. Voters will be encouraged to park near the rear of the school as voting will take place in the gymnasium.

Prior to the close of the meeting, Electoral Board members briefly discussed a situation involving a social media comment made in reference to the Director of Elections. Members concurred that the Director of Elections could send an email to the former elected official clarifying who certifies election—the Electoral Board—and not the Director of Elections.

Adjournment: A motion was made by Trish Philon, seconded by Susan Threewitts and unanimously carried, to adjourn the meeting at 9:16 a.m.


Susan C. Threewitts, Secretary