

Registrar

Lisa B. Gooden



**County of Rockingham
20 E Gay St.
Harrisonburg, VA 22802**

Electoral Board Members

Linda Shuler, Chair
Lois Philon, Vice Chair
Susan Threewitts, Secretary

The **March 6, 2017** regular meeting of the Rockingham County Electoral Board was called to order at 9:30 a.m. by Linda Shuler, acting chair. Electoral Board members attending were: Linda Shuler, Trish Philon, Susan Threewitts, and Rockingham County Registrar, Lisa Gooden.

Reorganization of Electoral Board for 2017: A motion was made by Trish Philon, seconded by Susan Threewitts and unanimously carried, to name Linda Shuler, Chair, Trish Philon, Vice Chair; and Susan Threewitts, Secretary.

Minutes: A motion was made by Trish Philon, seconded by Susan Threewitts, and unanimously carried, to approve the minutes of February 6, 2017 as written.

Registrar's Report:

Relocation of 404-North River Precinct: The public meeting regarding the relocation of 404/North River precinct will be March 8 at 3 p.m. The Board of Supervisors will vote on moving the precinct from Pleasant Valley Elementary School to Massanutten Technical Center, 325 Pleasant Valley Road, Harrisonburg.

National Voter Registration Act (NVRA): A total of 1,233 voters have been removed from the voter list through NVRA. Copies of the list were sent to party chairs and to the Circuit Court Clerk, Chaz Haywood, to post at courthouse. A copy will be kept in Registrar's office for two years.

Registrant Count: An updated list of the voter registrant count was given to members as noted on the following pages.

Calendar of Events: A list of training dates, meetings, etc. was given to each member As outlined:

APRIL:

L & A Testing for June Primary 4/25 (EB)

Absentee Voting Begins For June Primary 4/28 (GR)

MAY:

Deadline to Register for June Primary 5/22 (GR)

Election Officer Training 5/16 (EB/GR) 6 PM (Board of Supervisors
Room/Possibly Community Development) (EB/GR)

Deadline to Publish Ad 5/12 – Final Voter Registration (GR)

JUNE:

In Person Absentee 8 AM – 4 PM 6/10 (GR)

Equipment Pick Up 6/12 (12 – 3 PM) – Fire & Rescue Training Room
Primary 6/13

Canvass Begins 9:30 AM (EB/GR)

Annual Training End of June 27-29 (tentative) – Susan Threewitts to attend

Date for Performance Evaluation for GR – (EB) Friday, June 16, 12 noon

AUGUST:

VRAV Conference August 21-23 (Lisa & Jenn)

SEPTEMBER:

L & A Testing (Probably the week of September 11 or September 18 – waiting to confirm
with Matt) (EB)

Absentee Voting Begins 9/22 (GR)

OCTOBER:

Deadline to Register to Vote for November General Election 10/16 (GR)

Election Officer Training 10/16 & 10/17, 6 PM (EB/GR)

In Person Absentee Voting 10/28 (GR) 8 AM – 4 PM

NOVEMBER:

Last Day for In Person Absentee Voting (GR) 11/4 8 AM – 4 PM

Equipment Pick Up 11/6 (12 PM – 4 PM) (EB)

Election Day 11/7

Canvass Begins 9:30 AM 11/8 (EB/GR)

Resolution of Appreciation: A motion was made by Trish Philon, seconded by Susan Threewitts, and unanimously carried, to adopt the following resolution to longstanding Election Officer, William P. Baker.

R E S O L U T I O N

WHEREAS, William P. Baker, served Rockingham County with distinction for over 30 years as an Election Officer and, most recently, as Chief of the 302-Port Republic precinct; and

WHEREAS, Mr. Baker's leadership was of utmost importance to ensure that the election process in Rockingham County was conducted in a fair and efficient manner; and

WHEREAS, Mr. Baker's guidance and dedication while serving in this role was appreciated by other Election Officers serving with him and, most importantly, by the voters of Rockingham County; and

WHEREAS, Mr. Baker was always extremely conscientious, very professional and truly dedicated while serving as a Chief Election Officer; and

NOW, THEREFORE, BE IT RESOLVED that the Rockingham County Electoral Board, on behalf of the citizens of Rockingham County, hereby recognizes William P. Baker for his tireless efforts in serving as an Election Officer and Chief Election Officer, which have helped to make Rockingham County "*A Great Place To Be.*" The Board extends its sincere appreciation for his dedicated service and wishes him well.

Given under our hand this 6th day of March in the year two thousand seventeen, A.D.

November Ballot Order: After brief discussion, a motion was made by Trish Philon, seconded by Susan Threewitts, and unanimously carried, to set the ballot order at 75% of the total registered voters for November.

Adjournment: A motion was made by Trish Philon, second by Susan Threewitts, and unanimously carried, to adjourn the meeting at 10:30 a.m.

Respectfully submitted,

Susan Threewitts, Secretary