



A meeting of the Rockingham County Electoral Board was called to order at 9 a.m. on **Tuesday, June 11, 2024**, in the Registrar's Office Annex, 20 East Gay Street, Harrisonburg, VA, by Chair Robert (Mike) Auchard. Members attending included: Robert 'Mike' Auchard, Chair; Rebecca Ruckman, Vice Chair; and Susan Threewitts, Secretary. Also in attendance: Lisa B. Gooden, Director of Elections; Nick Ocampo, Chief Deputy Director of Elections.

Minutes: A motion was made by Susan Threewitts, seconded by Rebecca Ruckman and unanimously carried, to approve the minutes of May 14, 2024, as presented.

Closed Session: As per Virginia Code Section 2.2-3711(A)(1), a motion was made by Susan Threewitts, seconded by Rebecca Ruckman, and unanimously carried, to enter closed session at 9:30 a.m. for the purpose of discussing the performance of an employee and to discuss the negotiation or award of a contract involving the expenditure of public funds, when public discussion would jeopardize the public body's bargaining position.

Motion to Return to Regular Session: A motion to Return to Regular Session at 9:55 a.m. was made by Susan Threewitts, seconded by Rebecca Ruckman, and unanimously carried: Roll Call Vote to certify that the only matters discussed during the closed session just concluded were those both lawfully exempted from the open meeting requirements and identified in the motion by which the closed session was convened.

AYES - 3

NAYS - 0

Auchard: aye

Ruckman: aye

Threewitts: aye

Precinct Visits for ADA Inspections: Members then discussed the annual ADA inspections required each year and the fact that Gayl Brunk, Executive Director of Valley Associated for Independent Living, would accompany the Board on June 18 to conduct the accessibility to polling locations in relation to the Americans with Disabilities Act (ADA).

Canvass for June 18, 2024 Republican Party Primary/U.S. Senate: Due to the holiday on June 19, members agreed to begin the canvass of votes for this primary on Wednesday, June 20, beginning at 9:30 a.m.

After no further business, the meeting adjourned at 11:10 a.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Susan C. Threewitts", is written over a horizontal line.

Susan C. Threewitts, Secretary