

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 **November 9, 2016** meeting of the Rockingham County Electoral Board was called to order at 9:30 a.m., by Linda Shuler, Chair. Electoral Board members attending the meeting included: Linda Shuler, Chair; Trish Philon, Vice Chair; and Susan Threewitts, Secretary. Also attending was Rockingham County Voter Registrar, Lisa B. Gooden.

The minutes from the **September 19, 2016** meeting were approved as written, upon a motion by Trish Philon, seconded by Susan Threewitts, and unanimously carried.

The **Voting Systems Security Program Policy and Guidelines for Rockingham County** was discussed. Following brief discussion, a motion by Susan Threewitts, seconded by Trish Philon, and unanimously carried, to adopt the plan as presented. The Department of Elections will be notified of this action, which is required each year.

The Electoral Board proceeded with the canvass of votes for the November 8, 2016 General and Special Elections. The meeting was adjourned at 4:30 p.m. on Thursday, November 17, 2016.

The next meeting was scheduled for Monday, February 6, beginning at 9:30 a.m. in the Voter Registrar's Office.

Respectfully submitted,

Susan C. Threewitts, Secretary
Rockingham County Electoral Board