

Registrar

Lisa B. Gooden
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County of Rockingham
20 E Gay St.
Harrisonburg, VA 22802

Electoral Board Members

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

The **June 14, 2017** meeting of the Rockingham County Electoral Board held in the Recreation Department conference room was called to order by chair, Linda Shuler. Electoral Board members attending the meeting were: Linda Shuler, Trish Philon, and Susan Threewitts. Also in attendance was Rockingham County Voter Registrar/Director of Elections, Lisa B. Gooden.

The minutes from the April 26, 2017 meeting were presented. A motion was made by Susan Threewitts, seconded by Trish Philon, and unanimously carried, to approve the minutes as presented.

Canvass of Votes – June 13, 2017 Dual Primary: The canvass of votes commenced (see following pages). A motion to recess the meeting at 3:30 p.m. was made by Trish Philon, seconded by Susan Threewitts and unanimously carried. The Board agreed to reconvene the meeting at 11 a.m. on Friday, June 16.

The June 16, 2017 Electoral Board meeting reconvened at 11 a.m. in the Recreation Department conference room, with all members in attendance.

Closed Session: As per Virginia Code Section 2.2-3711(A)(1), a motion was made by Susan Threewitts, seconded by Trish Philon, and unanimously carried, to enter closed session at 11:05 a.m. for the purpose of discussing the Annual Performance Evaluation for the Voter Registrar/Director of Elections Annual Performance Evaluation.

Upon motion by Susan Threewitts, seconded by Trish Philon, and unanimously carried, the Electoral Board reconvened in public session at 12:01 p.m. and that the only matter 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, according to VA Code 2.2-3712(D), based on a roll call vote as follows: Linda Shuler-AYE; Trish Philon-AYE; and Susan Threewitts-AYE.

Closed Session: A motion to enter into closed session at 1:48 p.m. was made by Susan Threewitts, seconded by Trish Philon, and unanimously carried, to discuss the specific appointment/concerns regarding election officers.

The Electoral Board reconvened in public session at 2:40 p.m. and noted 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, according to VA Code 2.2-3712(D). The motion was made by Susan Threewitts, seconded by Trish Philon, and unanimously carried, based on a roll call vote: Linda Shuler-AYE; Trish Philon-AYE; Susan Threewitts-AYE.

The next Electoral Board meeting will be held September 12th in conjunction with the Logic and Accuracy (L & A) for the November Election and will begin at 8:45 a.m. in the Voter Registrar's Office.

A motion to adjourn the meeting at 2:45 p.m. was made by Trish Philon, seconded by Susan Threewitts, and unanimously carried.

Susan C. Threewitts, Secretary