



County of Rockingham
20 East Gay Street
Harrisonburg, VA 22802

The **June 12, 2019** meeting of the Rockingham County Electoral Board was called to order at 9:30 a.m. in the Recreation Department conference room by Linda Shuler, Chair. Electoral Board members attending: Linda Shuler, Trish Philon, Vice Chair, and Susan Threewitts, Secretary. Also in attendance was Director of Elections, Lisa B. Gooden.

Approval of Minutes: A motion was made by Trish Philon, seconded by Susan Threewitts, and unanimously carried to approve the minutes for the April 16, 2019 meeting.

Ballot Order for November: After brief discussion, the Board agreed to set the ballot order for November 5, 2019 at 100% of the total number of registered voters.

Canvass of Votes: The Canvass of Votes commenced for the June 11 primary with a thorough review of each precinct's reports. Members agreed to complete the canvass on Friday since there were several provisional ballots cast for voters not presenting a valid photo ID.

Closed Session: As per Virginia Code Section 2.2-3711(A)(1), a motion was made by Trish Philon, seconded by Susan Threewitts, and unanimously carried, to enter closed session at 2:00 p.m. for the purpose of discussing the Annual Performance Evaluation for the Director of Elections.

Upon motion by Susan Threewitts, seconded by Trish Philon, and unanimously carried, the Electoral Board reconvened in public session at 3:15 p.m. and noted 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.

Reappointment of Director of Election for Four Year Term (Effective July 1, 2019 through June 30, 2022) and Performance Evaluation/Goals for 2019-20: A

motion was made by Susan Threewitts, seconded by Trish Philon and unanimously carried, to reappoint Lisa Buracker Gooden as Director of Elections/General Registrar for Rockingham County to a four-year term (effective July 1, 2019 through June 30, 2022) and to accept the Director's goals as noted:

- 1. Plan, organize and prepare for 2020 Election Cycle and work to ensure that all precincts are staffed adequately with election officers who are knowledgeable and comfortable with tasks.*
- 2. Continue with proactive records retention schedule/program to ensure that electronic files continue to be the official record (as opposed to paper copies).*
- 3. Continue to maintain up to date training documents and forms so that election officers are kept abreast of policy changes.*
- 4. Communicate with school officials to evaluate progress of construction projects that impact polling locations and work with the Electoral Board to insure future options/changes are evaluated in a timely fashion and communicated to voters.*
- 5. Continue to be flexible, available and cooperative in the management of staff, daily workload and the ever-increasing demands of conducting elections and conduct voter outreach initiatives in the high schools and throughout the community.*

Recess: With no further business, the Board recessed at 3:30 p.m. and agreed to reconvene on Friday, June 14, at 12:15 p.m. to complete the Canvass of Votes.

Reconvene: The meeting of the Rockingham County Electoral Board reconvened at 10 a.m. on Friday, June 15, with all members attending.

The Abstracts of Votes were finalized and certified as noted on the following pages. Election officer surveys were also reviewed.

Adjourn: A motion was made by Susan Threewitts, seconded by Trish Philon, and unanimously carried, to adjourn the meeting at 1:10 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Susan C. Threewitts". The signature is written in black ink and is positioned below the typed name.

Susan C. Threewitts, Secretary

ABSTRACT of VOTES

Cast in ROCKINGHAM COUNTY, VIRGINIA
at the 2019 June Republican Primary Election held on June 11, 2019 for,

Member Senate of Virginia

District: 024

NAMES OF CANDIDATES ON THE BALLOT

TOTAL VOTES RECEIVED
(IN FIGURES)

Emmett W. Hanger, Jr.	1476
Tina M. Freitas	1062
Total Number of Overvotes for Office	0

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on June 11, 2019, do hereby certify that the above is a true and correct Abstract of Votes cast at said election for the Member Senate of Virginia.

Given under our hands this 14th day of June, 2019



Linda B. Shuler, Chairman
Aric P. Philbin, Vice Chairman
Susan C. Sheewitz, Secretary
Susan C. Sheewitz, Secretary, Electoral Board