



# County of Dinwiddie Electoral Board

## BOARD MEMBERS

EMMA RUFFIN  
CAROLYN WORSSAM  
JAMES TALBOT

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## Dinwiddie County Electoral Board Meeting

May 4, 2023 at 11:00 A.M.

### 1. Call to Order/ Roll Call

The meeting was called to order by the Chair E. Ruffin at 10:59 A.M.

All board members were present, E. Ruffin, Chair, J. Talbot, Vice Chair, and C. Worssam, Secretary

### 2. Prayer

The Lord's Prayer was recited by all.

### 3. Pledge of Allegiance

The Pledge of Allegiance was recited by all

### 4. Approval of the Agenda

The Chair called for a motion to approve the agenda. A motion was made by James Talbot, seconded by C. Worssam. All voted aye. Motion carried.

### 5. Approval of the Minutes

A motion was made to approve the minutes from April 19, 2023. The draft minutes from that meeting has been forwarded to the Chair for review. Many corrections and additions were encouraged to be made. The minutes are not ready for approval currently.

### 5. Closed Session: 2.2-3711 (A) (1) Personnel

A. Discussion Regarding the Evaluation and Appointment of the General Registrar.

The Chair called for a motion to enter closed session at 11:02 A.M. Motion made by J. Talbot, and seconded by C. Worssam. All voted aye. Motion carried.

The Chair called for a motion to come out of closed session. Motion made by James Talbot, seconded by C. Worssam. All voted aye. Motion carried at 2:58 P.M.

The certification was read by the Chair who called for a motion. Motion made by James Talbot and seconded by C. Worssam. All voted aye. Motion carried at 3:00 P.M.

## 7. Adjournment

The next meeting of the Board is scheduled by May 17, 2023 at 11:00 A.M. to finalize staffing and the training plan.

The Chair called for a motion to adjourn the meeting. Motion made by James Talbot, seconded by seconded by C. Worssam. All voted aye. Motion carried. Meeting adjourned at 3:28 P.M.

Respectfully Submitted

Carolyn Worssam

Secretary