

Dinwiddie County Electoral Board Meeting

July 12, 2023 1:00 PM

1. Call to Order/Roll Call

The meeting was called to order by Emma Ruffin, Chair at 1:30 PM. The roll was called and all board members were present. General Registrar was also present.

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

J. Talbot made a motion to approve the agenda. Motion seconded by C. Worssam. All voted aye. Motion carried.

5. Approval of Minutes

J. Talbot made a motion to approve the June 7 minutes. Motion seconded by C. Worssam. All voted aye. Motion carried.

6. Public Comments

None.

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

A. Discussion Regarding of the Evaluation of the General Registrar

B. Discussion Regarding the Term of Appointment of Deputy Registrar

J. Talbot made a motion to enter closed session at 1:45 PM. Motion seconded. All voted aye. Motion carried.

J. Talbot made a motion to come out of closed session at 4:27 PM. Motion seconded by C. Worssam. All voted aye. Motion carried.

8. Resolution Regarding Delegation of Duties

J. Talbot made to table the resolution for the delegation of duties until August 30 2023. Motion 2nd by C. Worssam. All voted aye Motion carried.

9. Approval of Term of Deputy Registrar

J. Talbot made a motion to set the term for the Deputy Registrar for 1 year beginning July 1, 2023 and end June 30, 2024. Motion 2nd by C. Worssam. All voted aye Motion carried.

10. Adjournment

The Chair called for a motion to adjourn. J. Talbot made a motion to adjourn. Motion seconded by C. Worssam. All voted aye. Motion carried. Meeting adjourned at 4:54 PM.

Respectfully Submitted

Carolyn Worssam

Secretary

Dinwiddie County Electoral Board.