



County of Dinwiddie Electoral Board

BOARD MEMBERS

EMMA RUFFIN
JAMES TALBOT
ANGELA MAYTON

Agenda January 24, 2024 11:00 AM

- 1. Call to Order/Roll Call**
- 2. Prayer**
- 3. Pledge of Allegiance**
- 4. Approval of the Agenda**
- 5. Approval of Minutes:**
 - **January 10, 2024**
- 6. Public Comments**
- 7. Closed Session:**
 - a. §2.2-3711 (A) (34) Discussion or consideration of voting security matters made confidential pursuant to §24.2-625.1**
 - i. Security Plan Discussion**
 - b. §2.2-3711 (A) (1) Personnel**
 - i. Performance Review of Officers of Election**
- 8. New Business**
 - a. Security Plan Approval**
 - b. Training Plan for March 5th Primary**
- 9. Old/Unfinished Business**
 - a. Discussion and Review of Delegation of Duties Resolution**
- 10. Adjournment**