

# Dinwiddie County Electoral Board

14016 Boydton Plank Road, Dinwiddie, Virginia 23841

## **Board Members Present**

Emma Ruffin – Chair  
Angela Mayton – Vice-Chair  
James Talbot – Secretary



## **Staff Present**

Stephanie Wray, Registrar

## Minutes

March 27, 2024

11:00 A.M.

### **1. Call to Order/Roll Call:**

The meeting was called to order at 10:58 AM. Roll was taken. Present E. Ruffin, J. Talbot; A. Mayton in virtual manner.

### **2. Prayer & Pledge of Allegiance:**

The Lord's Prayer and pledge of Allegiance were said.

### **3. Approval of the Agenda:**

The agenda was reviewed by the Board. Upon motion by J. Talbot , seconded by E. Ruffin , the agenda was approved as presented.

Aye: James Talbot, Emma Ruffin.

No: None

### **4. Approval of Minutes:**

The minutes of the Canvass of the March 5, 2024 Election were reviewed by Board. Upon motion J. Talbot , seconded by E. Ruffin , the minutes for were approved as presented.

Aye: Angela Mayton, James Talbot, Emma Ruffin.

No: None

### **5. Closed Session:**

At 11:04 AM a motion was made by J. Talbot, seconded by A. Mayton to convene in a closed session under:

A. Section 2.2-3711 (A) (1) Personnel: Interviews of potential Officers of Election

B. Section 2.2-3711 (A) (34) Discussion or consideration of voting security matters made confidential pursuant to 24.2-625.1 and 2.2-3711(A) (34)

Aye: Angela Mayton, James Talbot, Emma Ruffin.

No: None

At 12:18 PM, a motion was made by J. Talbot, seconded by A. Mayton, to come out of closed session.

Aye: Angela Mayton, James Talbot, Emma Ruffin.

No: None

Upon motion of J. Talbot, seconded by A. Mayton, Whereas no member has made a statement that was a departure from the lawful purpose of the closed meeting or the matters identified in the motion discussed, be it certified that only those matters as were identified in the motion were heard, discussed, or considered in the closed meeting.

Aye: Angela Mayton, James Talbot, Emma Ruffin.

No: None

A motion was made by J. Talbot, seconded by E. Ruffin, that Anthony Simmons, Barbara Morgan, and Lucy Mabry be appointed to serve as officers of election.

Aye: Angela Mayton, James Talbot, Emma Ruffin.

No: None

**6. Public Comments:**

None.

**7. New Business:**

**a. Purchase of New Voting Machines**

Ms. Wray thoroughly reviewed new models of voting machines available from our present vendor, ESO by Shoup, explaining their advantages over the present model we are using.

Upon motion of J. Talbot, seconded by E. Ruffin, the Board agreed the purchase before the June primary {primaries} would be necessary, and directed the General Registrar to forward to the Board of Supervisors for their approval.

Aye: Angela Mayton, James Talbot, Emma Ruffin.

No: None

**8. Board Comments:**

None

**9. Schedule Next Meeting:**

A motion was made by J. Talbot, seconded by E. Ruffin, to have the next meeting April 17, at 11:00 AM.

Aye: Angela Mayton, James Talbot, Emma Ruffin.

No: None

**10. Adjournment**

Upon motion by J. Talbot, seconded by E. Ruffin, the meeting was adjourned at 12:56 PM.

Aye: Angela Mayton, James Talbot, Emma Ruffin.

No: None

**Submitted by,**

**James Talbot, Secretary**