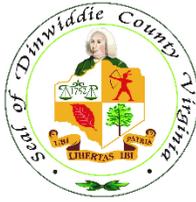


Dinwiddie County Electoral Board

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

June 5, 2024, 11:00 AM

1. Call to Order/Roll Call

The meeting was called to order at 11:00 A.M. Present E. Ruffin, J. Talbot. A Mayton arrived at 11:05 AM.

2. Prayer & Pledge of Allegiance

3. Approval of the Agenda

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

Upon motion by J. Tabot, seconded by A. Mayton, the minutes for May 15, 2024, were approved as presented.

Aye: Angela Mayton, James Talbot, Emma Ruffin.

No: None

5. Reports

The General Registrar reported that 94% of the ordered ballots still remained; also that training of Officers of Election was going well.

6. Public Comment

There were no public comments.

7. New Business:

a. Election Day Planning

Board members selected the precincts they each will observe on election day. There was also discussion about topics to be discussed on precincts visits and areas that could be included in a Mock Election this summer.

b. Canvass Planning

The Board decided to start the Canvass of the June 18, 2024, Republican Primary Election results at 7:00 PM on June 18, 2024.

c. Certification of Annual System Security Plan Review

The Annual System Security Review Plan was reviewed and upon a motion by J. Talbot, seconded by A. Mayton, the revised plan was accepted.

Aye: Angela Mayton, James Talbot, Emma Ruffin.

No: None

8. Old/Unfinished Business

a. Final Staffing Plan

Upon motion of J. Talbot, seconded by A. Mayton, the Board voted to place Anita Hobbs as A.C. at McKenney precinct because of family sickness problems of current A.C. There was also discussion about security plans for precincts this summer.

Aye: Angela Mayton, James Talbot, Emma Ruffin.

No: None

b. Satellite Locations

Because of concerns about concentrating on the June and November elections, upon motion of J. Talbot, seconded by A. Mayton, the Board voted to not establish satellite locations at this time.

Aye: Angela Mayton, James Talbot, Emma Ruffin.

No: None

9. Board Member Comments

There was discussion about an online course that Board Members could use to become certified in receiving New Registration forms. The Board also discussed ways to fight voter disinformation in the community. The Board thought having both party chiefs more aware and active with L & A and Board activities would be useful in this area.

10. Schedule Next Meeting

A motion by J. Talbot, seconded by A. Mayton, to have next meeting on June 18 at 7:00 p.m. was approved.

Aye: Angela Mayton, James Talbot, Emma Ruffin.

No: None

11. Adjournment

Upon motion of J. Talbot, seconded by A. Mayton, the meeting adjourned at 12:09 PM.

Aye: Angela Mayton, James Talbot, Emma Ruffin.

No: None

Submitted by,

James G. Talbot, Secretary