

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
July 16, 2024
11:00 AM

1. Call to Order/Roll Call

The meeting was called to order at 11:00 AM. Roll call taken; E. Ruffin, J. Talbot, A. Mayton present.

2. Prayer & Pledge of Allegiance

3. Approval of the Agenda

Upon motion of J. Talbot , seconded by A. Mayton , the agenda was approved as presented.

Aye: Angela Mayton, James Talbot, Emma Ruffin.

No: None

4. Approval of Minutes

Upon motion of J. Talbot , seconded by A. Mayton , the minutes for the Canvass of the June 18, 2024 Republican Primary were approved as presented.

Aye: Angela Mayton, James Talbot, Emma Ruffin.

No: None

5. Reports

The General Registrar presented her report detailing upcoming dates, completion of delegated duties, a grant application for Ballot on Demand, and November election preparations.

6. Public Comment

There were no public comments.

7. Old/Unfinished Business:

a. Agenda Item: Overview of upcoming Mock Elections Training

The details and dates of the mock elections were discussed.

Upon motion of J. Talbot , seconded by A. Mayton , the outline of the mock election exercises was accepted.

Aye: Angela Mayton, James Talbot, Emma Ruffin.

No: None

8. Closed Session: Section 2.2-3711 {A} {1} Personnel

a. General Registrar Performance Evaluation

At 11:50 AM a motion was made by J. Talbot, seconded by A. Mayton to convene in a closed session under:

Section 2.2-3711 (A) (1) Personnel: General Registrar Performance Evaluation

Aye: Angela Mayton, James Talbot, Emma Ruffin.

No: None

At 12:30 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

9. Board Member Comments

The Board members expressed intent to formulate goals for the upcoming year. They also expressed need to begin determining the number of ballots for the November Election. The possibility of a Homeland Security Grant that could be used for precinct security measures was discussed. The Board also reviewed the need for new evaluation of the precinct sites for compliance with the ADA.

10. Schedule Next Meeting

The next meeting was scheduled for 9/4/24 at 11:00 AM. The Board also decided to meet on 9/9/24 at 4:30 PM {before the 6:00 mock election exercise} for final approval of the ballots for the November Election.

11. Adjournment

Upon motion of A. Mayton, seconded by J. Talbot, the meeting was adjourned at 12:43 PM.

Aye: Angela Mayton, James Talbot, Emma Ruffin.

No: None

Submitted by,

James Talbot, Secretary