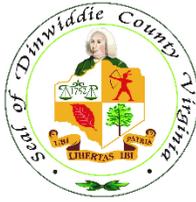


Dinwiddie County Electoral Board

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

February 5, 2025

11:00 A.M.

1. Call to Order/Roll Call

The meeting was called to order at 11:00 a.m. Roll was taken with Emma Ruffin, Angela Mayton, and James Talbot present.

2. Prayer & Pledge of Allegiance were done at 11:02 AM.

3. Approval of the Agenda

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

Aye: Angela Mayton, James Talbot, Emma Ruffin.

No: None

4. Approval of Minutes

Upon motion by J. Talbot, seconded by A. Mayton, the minutes were approved.

Aye: Angela Mayton, James Talbot, Emma Ruffin.

No: None

5. Reports

a. Board Members: A possible presentation on the workings of the Electoral Board, General Registrar, and Election Officers to Middle School or High School students was discussed. The Board was favorable in pursuing this action with more specifics to be discussed at the March meeting. The Board members also were not in favor of attending the March meeting of VEBA at The Homestead.

b. General Registrar: Ms. Wray reported on the EPB's being worked on to improve their performance. The fixing of the scanners "black out" problem is awaiting approval from the State. Ms. Wray is also starting a new sticker project for First Time Voters and has made steps to announce the project and encourage participation. On another subject, 503 names have been taken off the voter rolls because of inactivity under the National Voter Registration Act.

6. Public Comment

There were no public comments.

7. Closed Session:

a. 2.2-3711 (A) (1) Personnel: Discussion of Officers of Election Performance

At 11:27 AM, upon motion by J. Talbot, seconded by A. Mayton, the Board went into a closed session.

Aye: Angela Mayton, James Talbot, Emma Ruffin.

No: None

Upon motion of J. Talbot, seconded by A. Mayton, the Board came out of Closed Session at 12:07 PM.

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

8. New Business:

a. Reappointment of Officers of Election:

A motion was made by J. Talbot, seconded by A. Mayton, that the Officers of Election who had agreed to new terms be reappointed.

Aye: Angela Mayton, James Talbot, Emma Ruffin.

No: None

b. 2025 Meeting Calendar Change:

The Registrar presented changes in the dates for the April and June meetings. After a short discussion a motion was made by A. Mayton, seconded by J. Talbot, that the changes be approved.

Aye: Angela Mayton, James Talbot, Emma Ruffin.

No: None

9. Adjournment

Upon a motion by J. Talbot , seconded by A. Mayton the meeting adjourned at 12:20 PM.

Aye: Angela Mayton, James Talbot, Emma Ruffin.

No: None

Submitted by,

James Talbot, Secretary