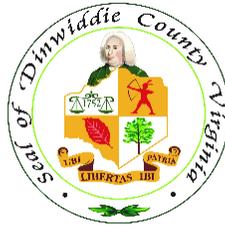


# Dinwiddie County Electoral Board

14016 Boydton Plank Road, Dinwiddie, Virginia 23841

## **Board Members Present**

Carolyn Worssam – Chairman  
Stephanie Anaya – Vice-Chairman  
Effie Moore – Secretary



## **Staff Present**

Stephanie Wray, Registrar

## **Minutes**

January 19, 2022

10:00AM

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

The meeting was called to order at 10:00 AM by Chairman Carolyn Worssam.

### **2. Prayer**

### **3. Pledge of Allegiance**

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

Upon motion by Carolyn Worssam, seconded by Effie Moore, the minutes for December 14, 2021 were approved with correction of the word had for held on page 2.

### **5. Board Members Reports:**

No report.

### **6. Registrar Report:**

See attached report for details.

### **7. New Business**

#### **a. VEBA Boot Camp**

The VEBA Boot Camp will be held on February 5, 2022, from 9:00AM to 3:00PM.  
New Electoral Board Members are required to attend.

#### **b. VEBA Annual Meeting**

The VEBA Annual Meeting will be held at the Homestead on March 18-20, 2022.  
Please, inform the Registrar if you plan to attend.  
She can make reservation for us as a group.

#### **c. Redistricting**

The Redistricting Committee will hold a public comment meeting on January 24, 2022 from 6:00 – 7:00 PM.

## **8. Old Business**

- a. Closed Session: Section 2.2-3711 (A) (34) Discussion or consideration of voting security matters made confidential pursuant to Section 24.2-625.1.**

- i. Annual Security Plan Review.**

<See attached form for motions and certification.>

- b. Laws Composite View with notes for Review**

A list of current legislation was distributed to the Electoral Board Members.

The history of Virginia Elections and laws information was presented by Chair.

- c. Officers of Election Evaluations**

Evaluations of the Officers of Election will be done at the next meeting.

- d. Resolution Delegating Duties to the General Registrar/Director of Elections**

Ms. Worssam presented a new resolution. This item was tabled.

## **9. Electoral Board Organization for 2022**

For the calendar year 2022, the Chairman will remain Carolyn Worssam, the Secretary will remain Effie Moore, and the Vice Chairman will be Stephanie Anaya.

## **10. Schedule Next Meeting**

The next meeting will be held on February 2, 2022, at 10:00 AM.

## **11. Call for Adjournment**

Upon motion by Effie Moore, and seconded by Stephanie Anaya, the meeting was adjourned at 2:20PM.

**Submitted by,**

**Effie Moore**