

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

April 13, 2022

1:00 P.M.

1. Call to Order/Roll Call

The meeting was called to order at by Chairman Carolyn Worssam.

2. Prayer

3. Pledge of Allegiance

4. Interviews for Potential Officers of Election

The board made a motion to go into closed session under Section 2.2-3711 (A) (1) Personnel –Interviews of Potential Officers of Election.

Motion to go into closed session was given by Effie Moore and second Stephanie Anaya. All voted ayes. The Board went into closed session at 1:07 PM

Motion was given to come out of closed session:

Motion given by Effie Moore and second by Stephanie Anaya. All Board members voted Aye. The Board came out of closed session at 2:01 PM.

Certification:

The Electoral Board convened in closed session under

Section 2.2 -3711 (A) (1) Personnel – Interviews for Potential Officers of Election.

And whereas, no member has made a statement that there was a departure from lawful purpose of such closed meeting or of the matter identified in the motion discussed.

Now, be it certified, that only matter as were identified in the motion were heard, discussed, or considered in the closed meeting.

Motion given by Stephanie Anaya and second by Effie Moore. All board members voted Aye.

5. Approval of Minutes

Upon motion by Stephanie Anaya, and seconded by Carolyn Worssam, the minutes from March 2, 2022 were approved.

6. Board Members Report

Stephanie Anaya shared that conference in March was good. She attended several sessions and found the information to be useful.

7. Registrar Report

The printer drivers have been installed on the Electronic Poll books.

The registrar also asked for approval to look into page program for high school students.

The Board consented to her request.

Please see Registrar's report filed with the minutes for details about other ongoing initiatives such as training for Officers of Election. She will explore this and bring suggestions to the Board. This is a team effort by the Board and Registrar. (As required by Virginia code 24.2-604.3.)

8. Calendar Review for 2022 elections

There will not be a June Primary in Dinwiddie.

9. Old Business

Carolyn Worssam presented a letter to the Board derived from James City County which she suggests sending to the Potential Officers of Election under Ms. Moore's signature. Effie Moore agreed to bring a copy of the letter that was sent to the Potential Candidates for review by the Board.

10. Schedule Next Meeting

May 10, 2022 at 1:00 P.M.

11. Adjournment

Upon motion by Stephanie Anaya, and second by Effie Moore the meeting was adjourned at 4:56 P. M.

Submitted by,

**Effie Moore
Secretary**