

# 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

August 11, 2022

1:00 P. M.

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

The meeting was called to order at 10:00 A. M. by Carolyn Worssam.

Visitor Present:

Potential Candidates for the Officers of Election Position

Carrie L. Mortinger

Sherrill F. Mellick

### **2. Prayer**

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

### **4. Read/Approve the minutes**

There was a request for the minutes to be more in depth. The request was discussed.

Upon motion by Carolyn Worssam, seconded by Stephanie Anaya and all member voting Aye the minutes were approved with the request to record in depth discussion as appropriate.

### **5. Approval of Agenda**

Upon motion by Effie Moore and seconded by Stephanie Anaya, and all members voting AYE the Agenda was approved.

### **6. Closed Session: Section 2.2- 3711 (A) (1) Personnel. Interview of**

#### **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 seconded by Stephanie Anaya. All members voted AYE. The Board went into closed session at 1:09 P. M.

Motion was given to come out of closed session:

Upon motion by Stephanie Anaya, and seconded by Effie Moore, and all members voting AYE, the board came out of closed session at 2:01 P. M.

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 the lawful purpose of such closed meeting or the matters identified in the motion discussed.

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

Upon motion of Stephanie Anaya, seconded by Effie Moore and all members voting AYE.

### **7. Appointment of Officers Election**

Upon motion by Effie Moore and seconded by Stephanie Anaya and all members voting AYE

The following people were appointed Officers of Election for a term that ends February 28, 2025.

Carrie L. Mortinger

Sherrill F. Mellick

### **8. Discussion – Updating the Officers of Election Application**

The Officers of Election application will be updated after the November 2022 election to include a request for references.

### **9. Registrar Report**

Presented a copy of the budget

Information on ordering ballots

Information from the VRAV conference. It was a new concept called Open Space, in which she liked.

### **10. Machine Training**

Mrs. Wray provided training on the voting machines OVI and OVO. The training went well.

### **11. Continuation of Work Session July 28, 2022**

Carolyn Worssam asked Effie Moore and Stephanie Wray to work on Officers of Election Assignment.

The next training session will include scenarios from the What If Information.

We will also discuss the Resolution from April 12, 2021.

Mrs. Worssam asked that each member of the Board review the New Chapters in the GREB manual and be prepared for discussion at next work session.

### **12. Public Comments**

**None**

**13. Schedule next Meeting**

**The next meeting will be August 25, 2022 at 10:00 AM**

**Ballot approval**

**L&A testing date to be determined**

**Submitted by,**

**Effie Moore  
Secretary**