

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 25, 2022

10:00 A.M.

1. Call to Order/Roll Call

The meeting was called to order at 10:02 A. M. by Carolyn Worssam.

Visitor Present:

Andrea L. Winfield- Potential Candidate for the Officers of Elections

2. Prayer

3. Pledge of Allegiance

4. Approval of Agenda

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

5. Read/ Approve the minutes

Upon motion by Stephanie Anaya and seconded by Effie Moore and all members voting AYE the minutes were approved.

6. Closed Session: Section 2.2- 3711 (A)(1) 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 at 10:12 A.M with all members voting Aye.

Motion was given to come out of closed session by Stephanie Anaya and seconded by Effie Moore at 10:37 A.M. with all members voting AYE.

Certification:

The Electoral Board convened in closed session under Section 2.2-3711 (A)(1) Personnel-Interview of Potential Officer 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 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.

7. Appointment of Officer of Elections

Upon motion by Stephanie Anaya and seconded by Effie Moore and all members voting AYE Andrea L. Winfield was appointed as an Officer of Elections.

8. Ballots

The Ballot proofing was done. The name of Shirley A. Ruppert was misspelled. The correction was made. The motion was given to approve the ballot by Stephanie Anaya and seconded by Effie Moore with all members voting AYE

Mrs. Wray presented information on ordering ballots. Data from previous years were compared. A motion was given for 2022 Ballot order of 14,200 by Effie Moore and seconded by Stephanie Anaya with all members voted AYE.

A copy of the data for **Ballot Order- November General Election** will be filed with the minutes.

9. Discussion Regarding Logic and Accuracy Testing

L&A testing for voting machine is tentative scheduled for September 13, 2022.

10. Officer of Election Assignments for November 8, 2022

After much discussion 2- staffing plans were introduced.

A motion was given to accept both plans by Effie Moore, and seconded by Stephanie Anaya with all members AYE. The first plan#1 will be the official plan and the # 2 plan serving as a contingency plan.

11. Public Comments

Mrs. Worssam stated that all Electoral Board members are expected to participate in Election Night duties per the GREB Manual.

12. Next Meeting date

September 28, 2022 At 10:00A.M.

13. Adjournment

Upon motion by Stephanie Anaya, and second by Effie Moore the meeting was adjourned at 1:13 P. M. with all members voting Aye.

Submitted by,

**Effie Moore
Secretary**