

# 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  
September 28, 2022  
10:05 AM

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

The meeting was called to order at 10:05 A. M.

### **2. Prayer**

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

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

Upon motion by Stephanie Anaya and seconded by Carolyn Worssam and all members voting AYE. The minutes were approved.

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

Carolyn Worssam asked that the agenda be changed to remove Appointment of Officers of Election and to change the closed session to be for Section 2.2-3711 (A) (1) Personnel – Performance of the General Registrar.

A motion was given to approve the agenda with changes by Effie Moore and seconded by Stephanie Anaya with all voted AYE.

Carolyn Worssam apologized for saying the Secretary did not send her the minutes in a timely manner.

### **6. Registrar Report**

The registrar presented her report. The report will be filed.

The Electoral Board asked that registrar if she would send the board documents for discussion prior to meeting.

On October 1, 2022, VERIS will be updated for 16 years old preregistering and reporting by precinct.

Training dates were approved, the registrar will send notice to Officers of Election with training dates.

### **7. Topic Training Discussion**

The Electoral Board will review the training information that was handed out by the Registrar and decide on area of training for presentation.

## **8. Topic: Discuss New Code Changes**

The Chairman asked members to review new codes.

## **9. Closed Session: Section 2.2 -3711(A) (1) Personnel –Discussion of the Performance of the General Registrar.**

We need a motion to go into closed session under Section 2.2 -3711 (A) (1) Personnel-Discussion of performance of the General Registrar

The board made a motion to go into closed session under Section 2.2 -3711(A) (1)

Discussion of the Performance of the General Registrar

Motion to go into closed was given by Stephanie Anaya and seconded by Carolyn Worssam at 12:39 PM with all members voting AYE.

Motion was given to come out of closed session by Stephanie Anaya and seconded by Effie Moore at 1:29 PM.

And whereas, no member has made a statement that there was a departure from the 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.

Motion to certify was given by Effie Moore and seconded by Stephanie Anaya with all members voting AYE.

## **10. Schedule Next Meeting**

**Date: October 5, 2022 at 1:00 PM**

## **11. Adjournment**

Upon motion by Carolyn Worssam, and second by Stephanie Anaya the meeting was adjourned at 1:39 PM with all members voting Aye.

**Submitted by,**

**Effie Moore**  
**Secretary**