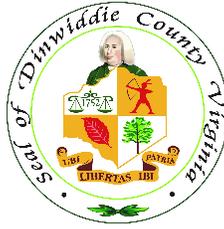


Dinwiddie County Electoral Board

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
October 19, 2022
12:00 PM

1. Call to Order/Roll Call

The meeting was called to order at 12:03 PM

2. Prayer

3. Pledge of Allegiance

4. Approval of Agenda

Motion was given by Effie Moore to omit # 4, 8, 9 from the agenda. It was seconded by Stephanie Anaya with all voting Aye.

5. Closed Session: Section 2.2-3711 (A) (1) Personnel. Interview of Potential Officer of Election.

We need a motion to go into closed session under Section 2.2-3711(A)(1)

Personnel-Interview of Potential officer of Election.

Motion to go into closed session was given by Stephanie Anaya and seconded by Effie Moore with all voting AYE. The Board went into closed session at 12:09 PM.

Motion was given to come out of closed session.

Motion was given to come out of closed session by Stephanie Anaya and seconded by Effie Moore with all voting AYE the board came out of closed session at 12:23 PM.

Certificate:

The Electoral Board convened in closed session under

Section 2.2-3711 (A) (1) personnel- Interview of Potential Officers of Election.

And whereas, no member has made a statement that there was a departure from lawful purpose of such 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 Effie Moore and seconded by Stephanie Anaya with all members voted AYE.

6. Discussion and Appointment of Officers

Upon motion by Carolyn Worssam and seconded by Effie Moore with all voting AYE, the board approved the appointment of the following officer.

Charles Barrett was appointed for a term of 3- years ending February 2025.

7. Contact of Officers of Election

Carolyn Worssam agreed to contact the following Officers of Elections about taking the On Line Officer of Election Training:

Rebecca Freeze

Freddie Gilchrist

Michele Goings

Telescia Godsey

Ariana Parham

This training must be completed by October 31, 2022.

8. Schedule Next Meeting

To be announced.

9. Adjournment

Upon motion by Effie Moore and second by Stephanie Anaya the meeting was adjourned at 12:47 PM with all members voting Aye.

Submitted by,

**Effie Moore
Secretary**