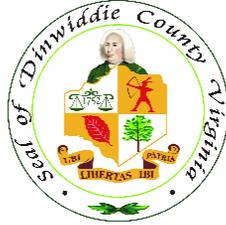


# Dinwiddie County Electoral Board

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  
J. Neal Palmore, Assistant Registrar

## **Minutes**

December 28, 2022

10:00 AM

### **1. Call to Order**

The meeting was called to order at 10:00 AM.

### **2. Prayer**

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

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

A motion was given to approve the minutes by Carolyn Worssam and seconded by Effie Moore with all voting AYE.

### **5. Approval of Ballots for the February Special Election:**

A motion was given to approve the ballots by Effie Moore and seconded Stephanie Anaya with all voting AYE.

### **6. Ballot order for February Special Election**

After review of data and discussion, the ballot order was approved with motion by Effie Moore and seconded by Stephanie Anaya with all members voting AYE.

### **7. Logic and Accuracy Test (Early Voting)**

Two regular machines and (1) OVI machine will be tested on February 4, 2023 at 2:00 PM.

### **8. Officer of Election Discussion:**

The Electoral Board members will call officers of election from assigned polling place to confirm their commitment to work on February 21, 2023. This should be completed by January 3, 2023.

### **9. Next Meeting:**

December 29, 2023 at 10:00 AM.

### **10. Adjournment**

Before adjournment, Ms. Anaya asked that, in order to save paper, we look into getting a projector or monitor to display information instead of printing numerous copies.

A motion was given to adjourn by Effie Moore and seconded by Stephanie Anaya the meeting was adjourned at 11:40 AM.

**Submitted by,**

**Effie Moore, Secretary**