

Dinwiddie County Electoral Board

14016 Boydton Plank Road, Dinwiddie, Virginia 23841

Board Members Present
Carolyn Worssam – Chairman
Effie Moore – Secretary



Staff Present
Stephanie Wray, Registrar

Minutes
December 29, 2022
10:00 AM

1. Call to Order/Roll Call

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

2. Prayer

3. Pledge of Allegiance

4. Approval of Agenda

Motion was given by Effie Moore to accept the agenda with the exception of #8 and seconded by Carolyn Worssam with all voting AYE

5. Closed Session: 2.2-3711(A)(4) Personnel- Interview of Potential Officers of Election

Motion to go into closed session by Effie Moore and seconded by Carolyn Worssam with all voting AYE. The board went into closed session at 10:07 AM.

Motion was given to come out of closed session.

Motion was given to come out of closed session by Effie Moore and seconded by Carolyn Worssam with all voting AYE. The Board came out of closed session at 10:50 AM.

Certification:

The Electoral Board convened in a closed session under

A. 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 the lawful purpose of such closed meeting or of the matter 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 given by Effie Moore and seconded by Carolyn Worssam with all members voting AYE.

6. Appointment of Officer(s) of Election

A motion was given by Carolyn Worssam and seconded by Effie Moore to appoint the following individuals as Officers of Election:

Duane Bigelow
Sherry U. Merrill
Jon F. Merrill

Information on party affiliation will be sent /reviewed by party chair.

7. Adjournment:

A motion was given to adjourn the meeting by Effie Moore and seconded by Carolyn Worssam, the meeting was adjourned at 11:00 AM.

Submitted by,

Effie Moore, Secretary