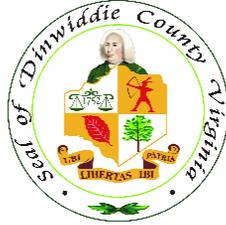


Dinwiddie County Electoral Board

14016 Boydton Plank Road, Dinwiddie, Virginia 23841

Board Members Present

Effie Moore – Chairman
Stephanie Anaya – Vice-Chairman
Carolyn Worssam – Secretary



Staff Present

Stephanie Wray, Registrar
J. Neal Palmore, Deputy Registrar

Minutes

Canvass of the February 21, 2023 Special Election

1. **Canvass called to order and roll call** by Chair Effie Moore @ 7:30 P.M. Roll Call: Carolyn Worssam, Aye, Lacey Anaya, Aye and Effie Moore, Aye.
2. **Receipt and review of returned Election Day Materials.**

Continuation of Canvass to 1:06 P.M. on February 22, 2023.
3. **Call to Order/Roll Call:** Meeting called to order by Chairman Effie Moore. Roll Call: Carolyn Worssam, present, Lacey Anaya present, Effie Moore present.
4. **Prayer** led by Lacey Anaya.
5. **Pledge of Allegiance** was recited by all present.
6. **Closed Session: Section 2.2-3711 (A) (4) The protection of the privacy of individuals in personnel matters not related to public business:**

a. Provisional ballots from the February 21, 2023 Special Election.

Motion: Carolyn Worssam, Second: Lacey Anaya. Motion passed. 1:10 P.M. to enter into Closed Session.

Motion to come out of Closed Session: Motion: Carolyn Worssam, Second: Lacey Anaya.

Motion passed at 1:16 P.M.

Certification Read to Come out of Closed Session.

Motion made to approve Certification: Motion made by Lacey Anaya, Second by: Carolyn Worssam. Motion Carried at 1:20 P.M.

Motion to approve provisional ballots for Ms. Jackson and Clanton was made by Carolyn Worssam, Seconded by: Lacey Anaya. Motion passed at 1:22 P.M.

Motion made to deny the provisional ballot for Jennifer Perkins. She had voted previously in January. Motion made to deny: Lacey Anaya. Second: Carolyn Worssam. Motion passed at 1:23 P.M.

Mr. Dean's provisional ballot will be determined on Friday 24, 2023. He registered SDR voting has to be verified.

Provisional meeting concluded at 1:25 P.M.

7. Election Day Reports from Board Members were discussed. (See attached reports.)

8. General Registrar Report (See Attached reports)

9. Turnout Report (See Report)

Continuation of Canvass to Friday 24, 2023, at 1:00 P.M.

Chair moved agenda item 12 to 11.

10. Closed Session: Section 2.2-3700 (A) (4) The protection of the privacy of individuals in personal matters not related to public business:

a. Provisional ballots from the February 21, 2023 Special Election

Motion: Carolyn Worssam, Second: Lacey Anaya. Motion passed. 1:01 P.M. to enter into closed session.

Motion to come out of closed session: Motion: Carolyn Worssam, second: Effie Moore, Motion carried.

Certification read Motion: Carolyn Worssam, second: Lacey Anaya, Motion passed.

11. Hand Counting of Provisional Ballots

- a. Ballots (2) from Wednesday Closed Session were counted. One SDR ballot was approved and counted.
- b. A letter will be sent to Ms. Jennifer Perkins her provisional ballot was not counted because she had already voted.
- c. Letters will be sent to Mr. Dean, Ms. Jackson, and Ms. Clanton that their provisional ballots will be counted.

12. Incident reports from polling places were handed out to the Board for review, the incidents reports will be filed for future review.

13. Final Data: See above #11.

14. Discussion: Carolyn Worssam made a motion that the Board go back to starting Canvass on the day after the election rather than the night of the election. It makes for a very long day for everyone. Seconded By Effie Moore, Motion passed. Canvass will start on the day after the election going forward.

15. Abstract of Votes Cast/Certification of Election

Forms were completed. Seals applied.

16. Adjournment and scheduling of the next meeting.

Next meeting March 14, 2023 at 11:00 A.M

Motion made to adjourn at 1:30 P.M.

Respectfully Submitted,

Carolyn Worssam
Secretary
Dinwiddie County Electoral Board