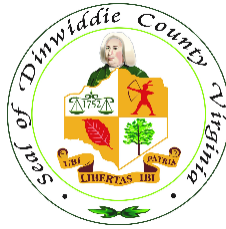


# Dinwiddie County Electoral Board

14016 Boydton Plank Road, Dinwiddie, Virginia 23841

## **Board Members Present**

Carolyn Worssam – Chairman  
George Rivers – Vice-Chairman  
Effie Moore – Secretary



## **Staff Present**

Stephanie Wray, Registrar

## **Minutes**

Date

July 13,2021

Time

1:00P

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

The meeting was called to order at 1:15 PM.

### **2. Prayer**

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

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

Upon motion of by George Rivers, seconded by Carolyn Worssam, the minutes for the May 10, 2021, May 26, 2021 and June 9, 2021 meeting were approved.

### **5. Registrar Report**

The Registrar gave updates on the logistics aspects of the June primary. Also, the registrar gave a list of upcoming dates to remember. The detail report will be filed with the minutes.

The Registrar asked the Board to approve the purchase of Electronic Poll Books. The vendor from Dem-Tech Mike Brown had given a demonstration of Electronic Poll Book on the morning of July13,2021.

This meeting was abruptly adjourned because of a sudden illness of one of the members. This meeting will continue at a later date.

The meeting resumed at 1:00PM on July 22,2021.

Upon motion by George Rivers, to give the Registrar permission to go forth with the purchase of the EPBs, seconded by Effie Moore. Effie Moore voted- Aye, George Rivers voted -Aye and Carolyn Worssam voted – NO. Carolyn Worssam said she voted No because there was fraud

reported with these EPBs in other states and the proof and forensics' evident was forthcoming.

The Ayes carried the vote and permission was granted for the purchase.

**6. Closed Session: ~ 2.2-3711(A) (1)- Personnel –Evaluation of General Registrar/Director of Elections. We need to go into closed session**

Motion to go into closed session given by George Rivers seconded by Effie Moore. Ayes George Rivers and Effie Moore with Carolyn Worssam also voting Aye, Ayes -3 No-0. The meeting went into closed session at 2:30 PM.

Motion to come out of closed session:

Motion to come out of closed session made by Effie Moore, seconded by George Rivers. Aye -3 with George Rivers, Effie Moore and Carolyn Worssam voting AYE. The board came out closed session at 4:05 PM.

Certification:

The Electoral Board convened in a closed session under

Section 2.2-3711(A) (1) Personnel- Evaluation of General Registrar

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 given by George Rivers second by Effie Moore, Ayes-3 No-0. Carolyn Worssam also voted Aye.

**7. Old Business:**

Letter sent to Concerned Citizen in response to her formal complaint.

Mrs. Worssam asked that the board members to review the information on

New Election Laws that was sent out by Elect.

**8. New Business:**

**George Rivers on vacation August 12-24, 2021.**

**Stephanie Wray on August 23-27, 2021.**

**The next meeting is September 7, 2021.**

**9. Upon motion of George Rivers and, seconded by Effie Moore the meeting was adjourned at 4:29 PM.**

Submitted by,

Effie Moore, Secretary