

# 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

July 14, 2022  
10:00A.M.

### 1. Call to Order/Roll Call

The meeting was called to order at 10:04 A.M. by Chairman Carolyn Worssam.

### 2. Prayer - Stephanie Anaya

### 3. Pledge of Allegiance

### 4. Approval of Agenda

Upon motion by Effie Moore, and seconded by Stephanie Anaya the agenda was approved with all members voting Aye.

### 5. Closed Session: (2.2-3711(A) (1) Personnel-Evaluation of General Registrar/Director of Elections

Upon motion by Stephanie Anaya, and seconded by Effie Moore, and all members voting AYE the meeting went into closed session at 10:13 A.M.

Electoral Board discussion of the **Performance Evaluation for the Registrar.**

### 6. Recess

The meeting was moved to the Voter Registration Office to complete the evaluation. The meeting was recessed until 1:00 P. M.

The results of the evaluation were shared with General Registrar.

We need a motion to come out of closed session under

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

Motion to come out of closed session:

Upon motion by Stephanie Anaya and seconded by Effie Moore with all members voting AYE. The closed session ended at 1:40 P. M.

## Certification:

The Electoral Board convened in a closed session under

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

And whereas, no member has made a statement that there was departure from lawful purpose of such closed meeting or of the matters identified in the motion discussed.

Now be it certified, that only those matters as identified in the motion were heard, discussed or considered in the closed meeting.

Upon motion of Stephanie Anaya, seconded by Effie Moore AYE-3 No-0.

**7. Schedule Next Meeting**

The next meeting scheduled for July 28,2022 @ 10:00A.M.

**8. Adjournment**

Upon motion by Effie Moore, and second by Stephanie Anaya the meeting was adjourned at 1:50 P.M. with all members voting Aye.

**Submitted by,**

**Effie Moore  
Secretary**