

*November 16, 2016*

*The Graham County Board of Elections met for a special meeting on Wednesday, November 16, 2016 at 5:00 pm. The purpose of this meeting is to approve/not approve provisional ballots. Present were Chairman Ditmore, Secretary Crisp, Member Colvard, Director Garland, Deputy Director Adams and Luke Hyde.*

- 1. Chairman Ditmore called the meeting to order and asked for a motion to approve or amend the agenda. Member Colvard made a motion to approve the agenda with the exception of removing Absentee from the agenda; Secretary Crisp made a second. Vote was unanimous.*
- 2. Member Colvard made a motion to approve Provisional's (see attached); Secretary Crisp made a second. Vote was unanimous. Member Colvard made a motion to deny Provisional's (see attached); Secretary Crisp made a second. Vote was unanimous. Member Colvard made a motion to recess this meeting and reconvene at 9:00 am Friday, November 18, 2016; Secretary Crisp made a second.*

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*Billy Ditmore, Chairman*

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*Lowell Crisp, Secretary*

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*Juanita Colvard, Member*