

Monday November 9, 2015

The Graham County Board of Elections held their regular meeting on Monday November 9, 2015 at 5:00 at the Graham County Board of Elections office located at 18 Court Street. Present were Chairman Ditmore, Secretary Crisp, Member Colvard, Director Garland, Deputy Director Adams, Jack Gross, Holly Aldridge, Gary Corsair, Roger & Beth Carlton, and county attorney Donna Cody.

- 1. Chairman Ditmore called the meeting to order and asked for a motion to approve or amend the agenda as written. Member Colvard made a motion to approve the agenda as written; Secretary Crisp made a second to the motion. Vote was unanimous.*
- 2. Roger Carlton spoke in public comment. He is a resident of Lake Santeetlah. He wants to protest the election. He believes that 35 residents of Lake Santeetlah do not live at Lake Santeetlah and is seeking for the board to look at these people and wants the board to look at some of the candidates that were in the election race. He also asks that the election not be certified.*
- 3. Secretary Crisp made a motion to approve the minutes of October 12, 2015; Chairman Ditmore made a second to the motion. Vote was unanimous. Member Colvard made a motion to approve the minutes of October 15 & 19, 2015; Secretary Crisp made a second to the motion. Vote was unanimous.*
- 4. Director Garland gave the board a letter composed to go to Chairman Howard from the State Board of Elections to ask for a reduction of hours for One-Stop voting which will begin in March 2016. Secretary Colvard made a motion to approve the hours of reduction for One-Stop; Secretary Crisp made a second to the motion. Vote was unanimous.*
- 5. Director Garland gave the board a notice of filing for the filing and told them the Graham Star will do a front page story about the filing process.*

6. *Secretary Crisp made a motion to go into closed session per NC G.S. 143-318.11(a) (3); Member Colvard made a second to the motion. Vote was unanimous. Member Colvard made a motion to come out of closed; Secretary Crisp made a second to the motion. Vote was unanimous. Member Colvard made a motion to continue this meeting until November 10, 2015 at 10:30 am at the Board of Elections office; Secretary Crisp made a second to the motion. Vote was unanimous.*

Billy Ditmore, Chairman

Lowell Crisp, Secretary

Juanita Colvard, Member