

*Monday February 9, 2015*

*The Graham County Board of Elections met for their regular meeting on Monday, February 9, 2015 at 5:00 pm at the Graham County Board of Elections office located at 18 Court Street Robbinsville, NC. Present were Chairman Ditmore, Secretary Crisp, Member Colvard, Director Garland and Deputy Director Williams.*

- 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 as written; Secretary Crisp made a second to the motion. Vote was unanimous.*
- 2. There was no public comment.*
- 3. Member Colvard made a motion to approve the minutes from January 12, 2015; Secretary Crisp made a second to the motion. Vote was unanimous.*
- 4. Director Garland told the board that they would need to send a letter to Director Strach at the SBOE about requesting a hand count in the upcoming November municipal elections. She also asked the board if she should make contact with the municipalities about the hand count and they said yes. This would be a great savings to the municipalities.*
- 5. Director Garland told the board that she was working on the upcoming 2015-2016 budget and she would try and have it ready for the next regular meeting for them to look at. She also asked about part time extra One-Stop workers and the board asked her to contact the SBOE regarding if we have to have one from each party or can we hire just one, due to limited space.*
- 6. Deputy Director Williams gave an update on the district meeting she attended last month in Clay County. She told them some of the upcoming changes, that there would be no voter ID required for Absentee by mail or curbside and all board of elections making a Facebook page to update voters of changes. Secretary Crisp made a*

*motion to adjourn; Chairman Dittmore made a second to the motion. Vote was unanimous.*

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*Billy Dittmore, Chairman*

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*Lowell Crisp, Secretary*

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*Juanita Colvard, Member*