The Graham County Board of Elections met for their regular meeting on Monday October 14, 2013 at 5:00 pm at the Graham County Board of Elections office at 18 Court Street Robbinsville NC. Present were Chairman Ditmore, Secretary Crisp, Member Colvard and Director Garland.

- 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. There was no public comment.
- 3. Secretary Crisp made a motion to approve the minutes from September 9, 2013; Member Colvard made a second to the motion. Vote was unanimous.
- 4. Secretary Crisp made a motion to adopt the resolution for the retention schedule; member Colvard made a second to the motion. Vote was unanimous.
- 5. Director Garland asked the board if they wanted the slide show for the results of election night up on the board after the results are in and they all agreed it should be up.
- 6. Director Garland asked the board when they wanted to test the machines, they all agreed on Thursday October 17, 2013 at 5:00 at the elections office. Director Garland then asked the board when they wanted to do the training and whom they wanted trained. The board agreed that in the Stecoah and Tapoca precincts there would only be the Chief Judge and the 2 Judges. In the West ward there would be Chief Judge and 2 Judges along with 2 workers. They workers will be Tracy Jenkins and Ann Reynolds. All of the workers will be trained. The Board also discussed that there needs to be two training sessions. They will be October 26, 2013 and November 2, 2013 at the Courthouse. Chairman Ditmore made a motion to adjourn; member Colvard made a second to the motion. Vote was unanimous.

Billy Ditmore, Chairman
Lowell Crisp, Secretary
Juanita Colvard, Member