

*Tuesday March 1, 2016*

*The Graham County Board of Elections office held an absentee meeting on Tuesday March 1, 2016 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 Adams.*

- 1. Chairman Ditmore called the meeting to order and asked for a motion to approve or amend the agenda as written. Secretary Colvard made a motion to approve the agenda as written; Secretary Crisp made a second. Vote was unanimous.*
- 2. No public comment*
- 3. Member Colvard made a motion to approve CIV's 10, 11, 24, 33, 34, 35, 36, 38, 43, 52, 55; Secretary Crisp made a second. Vote was unanimous.*
- 4. Director Garland talked to the board about lunch during One-Stop. She told them if it was busy she and Deputy Adams would stay in and work during lunch and also during the first couple of days until Deputy Adams got used to One-Stop she (Garland) would not take a lunch. The board was fine with this and said to use her judgement on this. Secretary Crisp made a motion to adjourn; Member Colvard made a second. Vote was unanimous.*

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*Billy Ditmore, Chairman*

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*Lowell Crisp, Secretary*

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*Juanita Colvard, Member*