

July 11, 2016

The Graham County Board of Elections held their regular meeting on July 11, 2016 at 5:00 pm at the Graham County Board of Elections office located at 18 Court Street Robbinsville, NC. Present were Chairman Dítmore, Secretary Crisp, Member Colvard, and Deputy Director Adams.

- 1. Chairman Dítmore 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. Vote was unanimous.*
- 2. There was no public comment.*
- 3. Member Colvard made a motion to approve minutes from June 9, 13, 14 & 14, 2016 and absentee minutes from June 6 & 10, 2016; Secretary Crisp made a second. Vote was unanimous.*
- 4. Deputy Director Adams reminded the board of the upcoming conference in August to be held in Charlotte, NC. Chairman Dítmore and Member Colvard have prior engagements and will not be able to attend.*
- 5. Deputy Director Adams told the board that everything is going as planned for all of the election preparation. Secretary Crisp made a motion to adjourn the meeting; Chairman Dítmore made a second. Vote was unanimous.*

Billy Ditmore, Chairman

Lowell Crisp, Secretary

Juanita Colvard, Member