

*The Graham County Board of Elections met for their regular meeting on Monday August 10, 2015 at 5:00 at the Graham County Board of Elections office located at 18 Court Street Robbinsville, NC. Present were Chairman Ditmire, Secretary Crisp, Member Colvard, Director Garland and Deputy Director Adams.*

- 1. Chairman Ditmire 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. Member Colvard made a motion to approve the minutes from July 21, 2015; Secretary Crisp made a second to the motion. Vote was unanimous.*
- 4. Member Colvard made a motion to adopt the confidentiality agreement from the SBOE and to have board members as well as workers to sign the agreement; Secretary Crisp made a second to the meeting. Vote was unanimous.*
- 5. Director Garland gave an update from the district meeting that was held on July 31, 2015 in Jackson County. They learned more about Geo Code and did have 87 voters in incorrect precincts and now only had 2, in which Mapping Director JR Rodgers is helping with. She also told the board the next District meeting will be held on October 18, 2015, location unknown yet, and guest speaker will be Don Wright and all board members were encouraged to attend. Director Garland also reminded the board the next meeting will be August 18, 2015 to appoint all judges. Secretary Crisp made a motion to adjourn the meeting; Member Colvard made a second to the motion. Vote was unanimous.*

-----  
*Billy Dítmore, Chairman*

-----  
*Lowell Crisp, Secretary*

-----  
*Juanita Colvard, Member*