

August 11, 2016

The Graham County Board of Elections held their regular monthly meeting at 5:00 pm at the Graham County Board of Elections office located at 18 Court Street. 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 Crisp made a motion to approve the agenda as written; Member Colvard made a second. Vote was unanimous.*
- 2. There was no public comment.*
- 3. Member Colvard made a motion to approve the minutes from July 11, 2016; Secretary Crisp made a second to the motion. Vote was unanimous.*
- 4. Director Garland and Deputy Director Adams gave the board an update on the conference and told them they would get their notebooks together from the conference as soon as they became available.*
- 5. Director Garland presented the board with a schedule for the new one-stop hours. (see attached) Member Colvard made a motion to approve the new One-Stop schedule; Secretary Crisp made a second to the motion. Vote was unanimous. Secretary Crisp made a motion to adjourn the meeting; member Colvard made a second. Vote was unanimous.*

Billy Ditmore, Chairman

Lowell Crisp, Secretary

Juanita Colvard, Member