

*September 12, 2016*

*The Graham County Board of Elections met for their regular meeting on Monday, September 12, 2016 at 5:00 pm at the Graham County Board of Elections office. Present were Chairman Ditmores, Secretary Crisp, Member Colvard, Director Garland and Deputy Director Adams.*

- 1. Chairman Ditmores 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. Vote was unanimous.*
- 2. There was no public comment.*
- 3. Member Colvard made a motion to approve the minutes from August 11, 2016; Secretary Crisp made a second. Vote was unanimous.*
- 4. Member Colvard made a motion to approve training dates for the Election workers as October 29, 2016 and November 5, 2016; Secretary Crisp made a second. Member Colvard made a motion to approve six workers for the East and West Precincts and Four workers for the Stecoah and Tapoco Precincts; Secretary Crisp made a second. This is in addition to the three judges. Vote was unanimous.*
- 5. Member Colvard made a motion to approve the schedule of absentee minutes and the resolution of the counting of absentee ballots; Secretary Crisp made a second. Vote was unanimous.*
- 6. The board decided on September 26, 2016 at 5:00 pm to conduct the testing of the machines. 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*