

Monday, August 31, 2009

The Graham County Board of Elections had a Special meeting on Monday, August 31, 2009 at 10:00 am at the Board of Elections office at 18 Court Street, Robbinsville, NC. Present were Chairman Cody, Secretary Colvard, Member Ditmore, Mack Tallant, and Steve Krake.

1. Chairman Cody called the meeting to order and read the agenda. Secretary Colvard made a motion to amend the agenda by changing the order of items three and four to accommodate Mr. Tallant and Mr. Krake. Member Ditmore seconded the motion. Vote was unanimous.
2. No public comment.
3. Mr. Tallant reviewed the voter registration challenges by Mr. Boulay and determined that they were submitted on the proper forms. Mr. Tallant informed the Board that the next step would be to set up a preliminary hearing with Mr. Boulay so that he may present any evidence he may have to support these challenges. The Board decided the preliminary hearing will be held on Thursday, September 3, 2009 at 10:00am at the Board of Elections office. The staff was asked to contact Mr. Boulay with the date and time of the hearing.
4. Secretary Colvard made a motion to approve the minutes from 8/14/09, 8/18/09, and both sets for 8/21/09. Member Ditmore seconded the motion. Vote was unanimous.
5. Secretary Colvard made a motion to adjourn the meeting. Member Ditmore seconded the motion. Vote was unanimous.

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Dirk Cody, Chairman

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Juanita Colvard, Secretary

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Billy Ditmore, Member