



BOARD OF ELECTIONS

**Carteret County**  
1702 LIVE OAK STREET, SUITE 200  
BEAUFORT, NORTH CAROLINA 28516

*Rick Heal, Chair*  
*Jeanette Deese, Vice Chair*  
*Dale Gillikin, Secretary*  
*Marjorie Holland, Member*  
*Susan Cuthrell, Member*

*Telephone: 252-728-8460*  
*Fax: 252-728-8571*  
*Margot Burke, Interim Director*  
*Shawne Southard, Interim Deputy Director*

Regular Meeting Agenda  
August 7, 2019  
9:00 AM

- I. Call to Order Open Session
- II. Closed Session – Confidential Information & Personnel § NCGS 143-318.11 (1) (6)
- III. Open Session 10:00 a.m.
- IV. Approval of Agenda
- V. Public Comment
- VI. Pay Scale Adjustment
- VII. Approval of Minutes
  - a. July 2, 2019 (absentee meeting)
  - b. July 3, 2019 (regular meeting)
  - c. July 8, 2019 (absentee meeting)
  - d. July 9, 2019 (election day)
  - e. July 17, 2019 (hand to eye audit, provisional & absentee ballots)
  - f. July 19, 2019 (canvass)
- VIII. One-Stop Plan for November 5, 2019 Election
- IX. Interim Director Report
  - a. Chief Judge and Judge appointments
  - b. Training manual for precinct workers
  - c. ID Seminar follow up
  - d. Mandatory Compliance Training follow up
  - e. Municipal filing follow up
  - f. Incident Reports
- X. Board Comments
- XI. Closed Session –Personnel § NCGS 143-318.11 (6)
- XII. Adjournment