



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*  
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*Margot Burke, Interim Director*  
*Shawne Southard, Interim Deputy Director*

Regular Meeting Agenda  
October 2, 2019  
9:00 AM

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment
- IV. Approval of Minutes
  - a. September 4, 2019 (Regular Meeting)
  - b. September 9, 2019 (Absentee Meeting)
  - c. September 10, 2019 (Absentee Meeting)
  - d. September 18, 2019 (Hand to Eye Audit Meeting)
  - e. September 20, 2019 (Canvass Meeting)
- V. Precinct Change Proposals and Updates
- VI. Incident Reports from September 10, 2019 Election
- VII. Board Comments
- VIII. Closed Session – Confidential Information & Personnel § NCGS 143-318.11 (a)(1)(6)
- IX. Adjournment