



BOARD OF ELECTIONS

Carteret County

1702 LIVE OAK STREET, SUITE 200
BEAUFORT, NORTH CAROLINA 28516

Susan Cuthrell, Chair
Jeanette Deese, Vice Chair
Dale Gillikin, Secretary
Marjorie Holland, Member
Gerald Godette, Member

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Caitlin Sabadish, Director
Margot Burke, Deputy Director

Agenda April 1, 2020 9:00 AM

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment
- IV. Approval of Minutes from February 11, 2020 (absentee 1), February 11, 2020 (regular), February 18, 2020 (absentee 2), February 18, 2020 (special), February 25, 2020 (absentee 3), February 25, 2020 (special), March 2, 2020 (absentee 4), March 3, 2020 (Election Day), March 9, 2020 (special), March 11, 2020 (regular), March 13, 2020 (Canvass)
- V. Precinct Project
- VI. Precinct Official Special Pay
- VII. Directors Report
 - a. Post-Election Activity
 - b. Adoption of ERP – Pandemic/Unforeseen Closure Policy
 - c. Budget
- VIII. Board Comments
- IX. Closed session pursuant to NCGS 143-318.11 for the permitted purpose of discussing confidential information and personnel
- X. Adjourned