

COUNTY OF CARTERET BOARD OF ELECTIONS
1702 Live Oak Street, Beaufort, NC 28516

Special Meeting Minutes, May 10, 2019
11:00 AM

I. Canvass Meeting Called to Order

Chair Rick Heal called the meeting to order at 12:00 pm. Vice Chair Jeanette Deese, Secretary Dale Gillikin, Member Marjorie Holland, Member Susie Cuthrell, and Interim Director Margot Burke were present.

II. Canvass

Interim Director Burke prepared the April 30, 2019 Canvass Report and Abstracts and presented them to the Board for approval. The Board approved and signed the abstracts and canvass report which were then submitted to the State Board of Elections.

III. Closed Session – Confidential, NCGS §143-318.11 (1)

Motion was made by Vice Chair Deese to go into closed session pursuant to NCGS 143-318.11 (1) for the permitted purpose of approving closed session meeting minutes. Secretary Gillikin seconded. Motion passed unanimously.

IV. Adjournment

Upon return to open session, a motion was made by Member Cuthrell to adjourn, Vice Chair Deese seconded. Motion passed unanimously.

Rick Heal, Chair

Jeanette Deese, Vice Chair

Dale Gillikin, Secretary

Marjorie Holland, Member

Susie Cuthrell, Member