

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

Special Meeting Minutes, May 22, 2019
9:00 AM

I. Meeting Called to Order

Chair Rick Heal called the meeting to order at 9:01 am. Vice Chair Jeanette Deese, Secretary Dale Gillikin, Member Marjorie Holland, Member Susie Cuthrell, Interim Director Margot Burke and Interim Deputy Director Shawne Southard were present.

II. Approval of One-Stop/Early Voting Plan

Member Holland made a motion to approve June 19th – July 5th, 2019 8 am to 5 pm weekdays at the Board of Elections Office only for One-Stop dates with July 4th closed for the Holiday and Saturday, June 29th 8 am to 1 pm. Secretary Gillikin seconded. Motion passed unanimously.

III. Review of Incident Reports

The board reviewed 32 Incident Reports from the April 30, 2019 Election (see attached).

IV. New Business

a. Update on transfer of precincts

There will be 28 Precincts for the July 9, 2019 Runoff as our resolution was not approved by the State Board to combine smaller precincts to keep cost down.

b. Update on precinct poll workers

There will be 3 Poll Workers at each precinct; Chief Judge (democrat), Judge (democrat) and Judge (republican).

Member Holland reminded the Board that in August poll workers need to be approved for their two year term.

V. Adjournment

Secretary Gillikin made a motion to adjourn. Member Cuthrell seconded. Motion passed unanimously.

Rick Heal, Chair

Jeanette Deese, Vice Chair

Dale Gillikin, Secretary

Marjorie Holland, Member

Susie Cuthrell, Member