

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

**Special Meeting Minutes, June 18, 2019**  
**4:00 pm**

**I. Absentee Meeting Called to Order**

Chair Rick Heal called the meeting to order at 4:00 pm. Secretary Dale Gillikin, Member Jeanette Deese, Member Marjorie Holland, Member Susie Cuthrell, Interim Director Margot Burke and Interim Deputy Director Shawne Southard were present.

**II. Approval of Absentee Ballots**

Interim Director Burke presented 21 Absentee Ballots (see attached) to the Board. Secretary Gillikin made a motion to approve 19 ballots and hold off on the last 2 ballots (CIV-22 and CIV-30) so that staff can do research on the request/signature. Member Cuthrell seconded. Motion passed unanimously.

**III. Adjournment**

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

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Rick Heal, Chair

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Dale Gillikin, Secretary

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Jeanette Deese, Member

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Marjorie Holland, Member

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Susan Cuthrell, Member