

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

Special Meeting Minutes, July 8, 2019
4:00 pm

I. Absentee Meeting Called to Order

Chair Rick Heal called the meeting to order at 4:00 pm. 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 Absentee Ballots

Interim Director Burke presented 14 Absentee Ballots (see attached). Secretary Gillikin made a motion to approve the 14 ballots. Member Holland seconded. Motion passed unanimously.

III. Hand to Eye Update

Interim Director Burke stated that Allison Blackman, Senior Election Specialist from the State Board asked that we move the Hand to Eye Audit to an earlier date; it's scheduled for July 17th at this time. After much discussion the Board decided to keep the date as is for this election, but will work on making it earlier for future elections.

IV. Adjournment

Vice Chair Deese made a motion to adjourn. Member Cuthrell seconded. Motion passed unanimously. Adjourned at 5:00 pm.

Rick Heal, Chair

Jeanette Deese, Vice Chair

Dale Gillikin, Secretary

Marjorie Holland, Member

Susan Cuthrell, Member