

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

Special Meeting Minutes, July 9, 2019
5:00 pm

I. Meeting Called to Order

Chair Rick Heal called the meeting to order at 5:20 pm. Vice Chair Jeanette Deese, Member Marjorie Holland, Neil Baddour Senior Elections Specialist from the SBOE, Interim Director Margot Burke and Interim Deputy Director Shawne Southard were present. Secretary Dale Gillikin and Member Susie Cuthrell were absent.

II. Closing One-Stop and Absentee Polls

Interim Director Burke closed the DS200 Machines for One-Stop and Absentee voting. All three Board Members signed the DS200 Tapes. For One-Stop the DS200 Tape showed 1213 Votes and for Absentee the DS200 Tape showed 42 Votes, 19 for Joan Perry and 23 for Greg Murphy.

Chair Heal stated that on Tuesday, July 23, 2019 the Board will be interviewing three candidates for the Director position.

Neil Baddour spoke about the Hand to Eye Audit and that the reason Allison Blackman made the request for Carteret County to have the Audit as soon as possible following the election is because the State Board has deadlines and the sooner each county gets the Audit done the better it is for the State Board to finalize after an election. Chair Heal stated that with the passing of Walter Jones and the Special Election and the State Board's requirements for county board meetings Carteret County Board of Elections is meeting more times than ever. This puts a burden on the Board Members to work into their schedule multiple more meetings and could turn off future candidates that might want to volunteer to be on the Board of Elections. Vice Chair Deese stated that she had originally contacted the State Board and spoke with Ms. Blackman regarding making Hand to Eye Audit, Absentee and Provisional Meeting all one meeting instead of separating them into 3 different meetings. Ms. Blackman told Vice Chair Deese that all 3 could be in one meeting. (see attachment)

III. Adjournment

Chair Heal adjourned at 6:05 pm.

Rick Heal, Chair

Jeanette Deese, Vice Chair

Marjorie Holland, Member