

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

Special Meeting Minutes, July 17, 2019
9:00 AM

I. Meeting Called to Order

Chair Rick Heal called the meeting to order at 9:06 am. Vice Chair Jeanette Deese, Secretary Dale Gillikin, Member Marjorie Holland, Interim Director Margot Burke, Penny Liebhaber, David Elliott & Carol Council (Republican Representatives) and Jan Dunn, Stephanie Miscovich & Joyce Smith (Democrat Representatives) were present. Member Susie Cuthrell was absent.

II. Hand to Eye Audit

The three Republican and three Democrat representatives did an audit per the SBOE on Bogue and Peletier. All numbers matched.

III. Supplemental Absentee Ballot Review

Secretary Gillikin made a motion to approve the seven absentee ballots (see attached) that have come back since 5:00 pm the day before the July 9, 2019 Election. Member Holland seconded. Motion passed unanimously.

IV. Provisional Ballot Review

Secretary Gillikin made a motion to approve 11 Provisional Ballots and deny 39 Provisional Ballots (see attached). Member Holland seconded. Motion passed unanimously.

V. Adjournment

Chair Heal adjourned at 10:40 am.

Rick Heal, Chair

Jeanette Deese, Vice Chair

Dale Gillikin, Secretary

Marjorie Holland, Member