

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

Special Meeting Minutes, April 16, 2019
4:00 pm

I. Absentee Meeting Called to Order

Chair Rick Heal called the meeting to order at 4:02 pm. Vice Chair Jeanette Deese, Secretary Dale Gillikin, Member Marjorie Holland, Member Susie Cuthrell, and Interim Director Margot Burke were present.

II. Approval of Absentee Ballots

The Board reviewed and approved 10 civilian absentee ballots. The motion was made by Secretary Gillikin and seconded by Member Holland. Motion passed unanimously. Interim Director Burke reinstalled the thumb drive to the DS00 and retrieved the ballots from the April 9, 2019 Absentee Meeting out of the Emergency Bin and inserted them into the DS200 along with the 10 approved ballots from today.

III. Board to Address

a. Absentee Ballot Issue

Interim Director Burke told the board that during One-Stop at the BOE a Ms. Tudor came to vote; the Poll Worker could not locate her in the system and so she registered her to vote. The issue is that Ms. Tudor was in the system as inactive and was registered as a Democrat; when she did a new registration she registered as a Republican at One-Stop. The deadline to change party affiliation was April 5, 2019 so her vote is being challenged. Chair Heal made a motion for Interim Director Burke to contact the State Board on how to handle the challenged ballot and to then send a letter via certified mail to Ms. Tudor, Member Holland seconded. Motion passed unanimously.

IV. Adjournment

Member Cuthrell made a motion to move into Closed Session for the permitted purpose of discussing confidential information and personnel pursuant to NCGS §143-318.11 (6), Member Holland seconded. Motion passed unanimously at 4:48 pm.

Rick Heal, Chair

Jeanette Deese, Vice Chair

Dale Gillikin, Secretary

Marjorie Holland, Member

Susie Cuthrell, Member