

COUNTY OF CARTERET BOARD OF ELECTIONS
1702 Live Oak Street, Beaufort, NC 28516
Special Meeting Minutes, April 16, 2021
9:00 AM

I. Meeting Called to Order

Chair Susan Cuthrell called the meeting to order at 9:00AM.

Board Members Present: Chair Susan Cuthrell, Vice Chair Jeanette Deese, Secretary Gillikin, Member Marjorie Holland, and Member Gerald Godette

Staff Members Present: Director Caitlin Sabadish and Deputy Director Margot Burke

II. Approval of Agenda

Secretary Gillikin made a motion to approve the April 16, 2021 meeting agenda as amended to include the addition of item IV. Approval of closed session minutes from the April 7, 2021 closed session meeting. Member Holland seconded the motion and the motion was passed unanimously.

III. Sign Resolution for Final Recommendation and Request Form (ExpressVotes)

After successful testing of the ExpressVotes and ES&S Voting System 5.2.4.0 software that took place on April 9, 2021, the Carteret County Board of Elections moved forward in the acquisition process. Based on the voting equipment acquisition requirements outlined by the State Board of Elections, the next step in the process of acquiring new voting equipment is to seek approval from the State Board of Elections to replace the current county voting system and get final approval from the Carteret County Board of Commissioners pending State approval. Secretary Gillikin made a motion to approve the resolution for final recommendation as presented and to sign the State's request for replacement form. Member Holland seconded the motion and the motion passed unanimously.

IV. Approval of Closed Session Minutes from the April 7, 2021 Closed Session Meeting

Member Holland made a motion to approve the April 7, 2021 closed session meeting minutes as presented. Vice Chair Deese seconded the motion and the motion was passed unanimously.

V. Adjournment

Chair Cuthrell made a motion to adjourn the meeting. The motion to adjourn was seconded by Member Godette and the motion was passed unanimously.

Susan Cuthrell, Chair

Marjorie Holland, Member

Jeanette Deese, Vice Chair

Gerald Godette, Member

Dale Gillikin, Secretary