

**COUNTY OF CARTERET BOARD OF ELECTIONS**

**1702 Live Oak Street, Beaufort, NC 28516**

**Special Meeting Minutes, May 10, 2019**

**9:30 AM**

**I. Absentee Meeting Called to Order**

Chair Rick Heal called the meeting to order at 9:42 am. 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 Supplemental Absentee Ballots**

The Board reviewed 8 civilian absentee ballots; Secretary Gillikin made a motion to approve the 8 civilian ballots, Member Cuthrell seconded. Motion passed unanimously. The Board reviewed 2 overseas absentee ballots; Vice Chair Deese made a motion to approve the 2 overseas absentee ballots, Member Cuthrell seconded. Motion passed unanimously.

During the April 30, 2019 Election 49 Absentee Ballots were returned; 48 were approved and 1 was denied as it was signed by a Power of Attorney and not the registered voter.

Chair Heal suggested the Board meet Wednesday, May 22, 2019 to finalize One-Stop plan and to go over all incident reports from the April 30<sup>th</sup> Election.

**III. New Business**

Interim Director Burke asked to be recognized before adjourning. Interim Director Burke brought to the Boards attention that on Friday, May 3, 2019 Member Holland came to the Board of Elections office and took 2.5 hours being confrontational towards both Interim Director Burke and Interim Deputy Director Southard. Both Interim Director Burke and Interim Deputy Director Southard asked that they are shown respect and that if the Board has any concerns to please let them know immediately so that we can correct them. Chair Heal stated that if the full Board had/has an issue with Interim Director Burke and/or Interim Deputy Director Southard they would know immediately. After much discussion between Member Holland, Interim Director Burke, Interim Deputy Director Southard and Board Members; Member Holland apologized. Secretary Gillikin stated that we are all here to do a job and that we need to respect one another and that we have one goal which is to make the election process run smoothly and officially for the voters of Carteret County. Both Interim Director Burke and Interim Deputy Director Southard thanked the Board for their time.

**IV. Adjournment**

Chair Heal adjourned the meeting at 10:37 am.

---

Rick Heal, Chair

---

Jeanette Deese, Vice Chair

---

Dale Gillikin, Secretary

---

Marjorie Holland, Member

---

Susie Cuthrell, Member