

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

**Special Meeting Minutes, June 25, 2019**  
**4:00 pm**

**I. Absentee Meeting Called to Order**

Chair Rick Heal called the meeting to order at 4:01 pm. Secretary Dale Gillikin, Member Jeanette Deese, Member Marjorie Holland, Member Susie Cuthrell, Interim Director Margot Burke and Interim Deputy Director Shawne Southard were present.

**II. Approval of Absentee Ballots**

Interim Director Burke presented 6 new Absentee Ballots (see attached) and 2 from the June 18, 2019 Absentee meeting that were held out by the Board. Secretary Gillikin made a motion to approve 6 new ballots. Member Holland seconded. Motion passed unanimously. Secretary Gillikin made a motion to not approve the 2 Absentee ballots (CIV-22 and CIV-30) in question because of invalid signatures. Member Holland seconded. Motion passed unanimously.

**III. Approval of One-Stop Plan for September 10, 2019 Election**

Secretary Gillikin made a motion to have 3 One-Stop Sites for the September 10, 2019 Election; Board of Elections, Western Park and Ft. Benjamin with hours of 8:00 am to 6:00 pm weekdays August 21 through September 6 and Saturday, August 24 8:00 am to 1:00 pm with September 2 closed for Labor Day. Member Cuthrell seconded. Motion passed unanimously.

**IV. Test DS200 Machines**

All Board members went to the Equipment Room and tested 5 DS200 Machines to confirm they are in working order and ready for July 9, 2019 Election.

**V. Adjournment**

Secretary Gillikin made a motion to adjourn. Member Cuthrell seconded. Motion passed unanimously. Adjourned at 5:24 pm.

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Rick Heal, Chair

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Dale Gillikin, Secretary

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Jeanette Deese, Member

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Marjorie Holland, Member

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Susan Cuthrell, Member