



BOARD OF ELECTIONS

CARTERET 1702 LIVE OAK STREET, SUITE 200 COUNTY

BEAUFORT, NORTH CAROLINA 28516

Telephone: 252 Fax: 252-728-8571-728 -8460

Steve Hines, *Director*

Swearing In and Special Meeting

NOTE: TIME CHANGE

March 1, 2019 **9:30am**

Agenda

- I. Swearing in of Board Members
- II. Selection of Vice-Chair
- III. Selection of Secretary
- IV. Call to Order by Chair
- V. Approval of Agenda
- VI. Minutes
 - a. 11/5/2018
 - b. 11/6/2018
 - c. 11/14/2018
 - d. 11/16/2018
 - e. 11/30/2018
- VII. Public Comments
- VIII. Director's Report

- a. Budget Update for 2018-2019
- b. Proposed Budget for 2019-2020
- c. Photo ID update
- d. Special Election for US House District 3
- e. Municipal Update for 2019 Election
- f. Polling Place Name Change Request
- g. Conference Update – March 31- April 2, 2019
- h. Director Duties
- i. Security Update
 - i. Homeland Security – March 12, 2019
 - ii. Office Security

IX. Other Business

X. Board Comments

XI. Adjournment