



BOARD OF ELECTIONS

Carteret County

1702 LIVE OAK STREET, SUITE 200
BEAUFORT, NORTH CAROLINA 28516

Rick Heal, Chair
Jeanette Deese, Vice Chair
Dale Gillikin, Secretary
Marjorie Holland, Member
Susan Cuthrell, Member

Telephone: 252-728-8460
Fax: 252-728-8571
Margot Burke, Interim Director
Shawne Southard, Interim Deputy Director

Regular Meeting Agenda
September 4, 2019
9:00 AM

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment
- IV. Approval of Minutes
 - a. August 7, 2019 (regular meeting)
 - b. August 20, 2019 (absentee meeting)
 - c. August 27, 2019 (absentee meeting)
 - d. September 3, 2019 (absentee meeting)
- V. Interim Director Report
 - a. Update on Precinct Boundaries/Combining Precincts
 - b. Update on new Precinct Worker
 - c. Update on September 10 Election
- VI. Board Comments
- VII. Closed Session – Confidential Information & Personnel § NCGS 143-318.11 (a)(1)(6)
- VIII. Adjournment