

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

**Special Meeting Minutes, July 2, 2019**  
**4:00 pm**

**I. Absentee Meeting Called to Order**

Chair Rick Heal called the meeting to order at 4:00 pm. 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 Absentee Ballots**

Interim Director Burke presented 3 new Absentee Ballots (see attached). Vice Chair Deese made a motion to approve 3 new ballots. Member Holland seconded. Motion passed unanimously. So far the Board has approved 28 Absentee Ballots.

Chair Heal reminded the Board of upcoming dates; July 3<sup>rd</sup> Regular Meeting, July 8<sup>th</sup> Absentee Meeting, July 9<sup>th</sup> Absentee Meeting, July 17<sup>th</sup> Hand/Eye Audit and July 19<sup>th</sup> Canvass.

**III. Adjournment**

Secretary Gillikin made a motion to adjourn. Member Cuthrell seconded. Motion passed unanimously. Adjourned at 5:10 pm.

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Rick Heal, Chair

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Jeanette Deese, Vice Chair

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Dale Gillikin, Secretary

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Marjorie Holland, Member

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Susan Cuthrell, Member