

COUNTY OF CARTERET BOARD OF ELECTIONS
1702 Live Oak Street, Beaufort, NC 28516
Special Meeting Minutes, August 20, 2019
2:30 pm

I. Absentee Meeting Called to Order

Chair Rick Heal called the meeting to order. Vice Chair Jeanette Deese, Secretary Dale Gillikin, Member Marjorie Holland and Member Susie Cuthrell were present.

II. Closed Session – Confidential Information & Personnel § 143-318.11 (1) (6)

Vice Chair Deese made a motion to go into closed session pursuant to § 143-318.11 (1) (6) for the permitted purpose of discussing confidential and personnel information. Member Cuthrell seconded. Motion passed unanimously.

Vice Chair Deese made a motion to return to open session at 4:00 pm. Member Cuthrell seconded. Motion passed unanimously. Chair Heal returned to open session at 4:05 pm. Interim Director Margot Burke and Interim Deputy Director Shawne Southard were present.

III. Approval of Absentee Ballots

Interim Director Burke presented 11 Absentee Ballots (see attached). Secretary Gillikin made a motion to approve the 11 ballots. Member Holland seconded. Motion passed unanimously.

IV. Appointment of Chief Judges and Judges for a 2 year term

Interim Deputy Director Southard submitted to the Board a list of Precinct Workers for Appointment to Chief Judges and Judges per § 163A-767 (see attached) for the next two years. Vice Chair Deese made a motion to appoint the suggested Chief Judges and Judges to a two year term appointment. Member Holland seconded. Motion passed unanimously.

Chair Heal made a motion to approve the Election Day Schedule of precinct workers as submitted (see attached). Secretary Gillikin seconded. Motion passed unanimously.

V. Closed Session – Confidential Information & Personnel § 143-318.11 (1) (6)

Vice Chair Deese made a motion to go into closed session pursuant to § 143-318.11 (1) (6) for the permitted purpose of discussing confidential and personnel information at 4:40 pm. Member Cuthrell seconded. Motion passed unanimously.

Member Cuthrell made a motion to return to open session at 5:21 pm. Secretary Gillikin seconded. Motion pass unanimously.

VI. Adjournment

Member Holland made a motion to adjourn. Member Cuthrell seconded. Motion passed unanimously. Adjourned at 5:21 pm.

Rick Heal, Chair

Jeanette Deese, Vice Chair

Dale Gillikin, Secretary

Marjorie Holland, Member

Susan Cuthrell, Member