

COUNTY OF CARTERET BOARD OF ELECTIONS
1702 Live Oak Street, Beaufort, NC 28516
Special Meeting Minutes, August 27, 2019
4:00 pm

I. Absentee Meeting Called to Order

Chair Rick Heal called the meeting to order at 4:03 pm. Vice Chair Jeanette Deese, Secretary Dale Gillikin, Member Marjorie Holland, Interim Director Margot Burke and Interim Deputy Director Shawne Southard were present. Member Susan Cuthrell was absent.

II. Approval of Absentee Ballots

Interim Director Burke presented 16 Absentee Ballots (see attached). Secretary Gillikin made a motion to approve the 16 ballots. Member Holland seconded. Motion passed unanimously.

III. Testing DS200 Machines

The Board tested 4 DS200 Machines prior to being used for the September 10, 2019 Election.

IV. Adjournment

Chair Heal adjourned the meeting at 4:45 pm.

Rick Heal, Chair

Jeanette Deese, Vice Chair

Dale Gillikin, Secretary

Marjorie Holland, Member