



BOARD OF ELECTIONS

**Carteret County**  
1702 LIVE OAK STREET, SUITE 200  
BEAUFORT, NORTH CAROLINA 28516

Rick Heal, *Chair*  
Dale Gillikin, *Secretary*  
Jeanette Deese, *Member*  
Amy Holland, *Member*  
Susie Cuthrell, *Member*

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

Regular Meeting Agenda

July 3, 2019

9:00 AM

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
  - a. May 8, 2019 – Special Meeting (Provisional)
  - b. May 8, 2019 – Special Meeting (Hand to Eye Audit)
  - c. May 10, 2019 – Special Meeting (Supplemental Absentee)
  - d. May 10, 2019 – Special Meeting (Canvass)
  - e. May 22, 2019 – Special Meeting (Approval One-Stop Plan)
  - f. June 5, 2019 – Regular Meeting
  - g. June 18, 2019 – Special Meeting (Absentee)
  - h. June 25, 2019 – Special Meeting (Absentee)
- IV. Budget Update
- V. Interim Director's Report
  - a. Upcoming Events
  - b. Early Voting Report
- VI. Closed Session - Personnel, - NCGS 143-318.11 (6)
- VII. Adjournment