

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

**Special Meeting Minutes, April 23, 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, and Interim Director Margot Burke were present.

**II. Approval of Absentee Ballots**

The Board reviewed and approved 8 civilian absentee ballots. The motion was made by Vice Chair Deese and seconded by Member Holland. Motion passed unanimously.

The Board then tested 5 DS200 machines for the April 30, 2019 Special Election.

Vice Chair Deese asked where we stood with the challenged ballot letter; Interim Director Burke stated that the SBOE has not gotten back with her regarding verbiage for the letter. Interim Director Burke said she would be contacting the SBOE again today and would send the Certified Letter out via mail when approved by the SBOE overnight.

**III. Adjournment**

Member Cuthrell made a motion to adjourn, Member Holland seconded. Motion passed unanimously at 4:59 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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Susie Cuthrell, Member