

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

Special Meeting Minutes, April 29, 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 Neil Baddour Senior Elections Specialist from SBOE were present.

II. Approval of Absentee Ballots

The Board reviewed 11 and approved 10 civilian absentee ballots. The motion was made by Secretary Gillikin and seconded by Member Cuthrell. Motion passed unanimously.

The 11th absentee ballot was not approved as it was signed by a Power Of Attorney; Interim Director Burke was asked to contact SBOE to find out the answer to POA signed ballots.

Chair Heal reminded the board that they were meeting tomorrow, April 30 at 5:00 pm, Wednesday, May 8 at 9:00 am for their regular meeting followed by an 11:00 am and a 12:00 pm Special Meetings and Friday, May 10 at 9:30 for a Special Meeting followed by an 11:00 am Canvass Meeting.

III. Adjournment

Member Holland made a motion to move into Closed Session for the permitted purpose of discussing confidential information and personnel pursuant to NCGS §143-318.11 (6), Member Cuthrell seconded. Motion passed unanimously at 4:27 pm.

Rick Heal, Chair

Jeanette Deese, Vice Chair

Dale Gillikin, Secretary

Marjorie Holland, Member

Susie Cuthrell, Member