

STATE OF NORTH CAROLINA
COUNTY OF CARTERET
BOARD OF ELECTIONS
CLOSED SESSION MINUTES
JUNE 26, 2018

The Carteret County Board of Elections held a closed session meeting at 10:00 am in accordance with NCGS 143-318.11(6) for the permitted purpose of discussing personnel. The purpose of the meeting was for the Board to conduct interviews for the Elections Director position, and approval of the June 20, 2018 closed session minutes.

The meeting was held in the Board of Elections conference room located at 1702 Live Oak Street, Suite 200, Beaufort, NC.

Members Present: Chair Marjorie Holland, Vice-Chair Jeanette Deese, Secretary Dale Gillikin, and Member Rick Heal.

Motion-Member Heal moved to go into closed session. Chair Holland seconded. **Motion carried unanimously.**

Elections Director Position

The Board agreed to utilize the attached applicant rating sheet, as well as the attached series of interview questions, with the understanding that additional questions could be posed, if desired.

The Board conducted interviews of the following candidates and rated them in the following order:

1. Claire B. Jones

Deborah S. Formyduval withdrew her application and declined interview per Jaime Long, the County Human Resources Director.

At the conclusion of the interview, the Board agreed to offer Claire Jones the Elections Director position, and negotiate salary to match Claire Jones current salary of \$63,730/year.

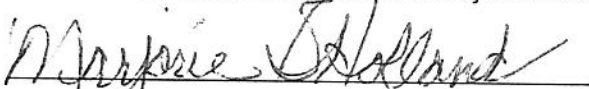
Motion-Secretary Gillikin moved to offer the Elections Director position to Claire Jones. Member Heal seconded. **Motion carried unanimously.**

Chair Holland called Jaime Long, the County Human Resources Director, to acknowledge the candidate for making a job offer.


Chair Holland and Vice-Chair Deese plan to meet with the Carteret County Manager Tommy Burns, on Wednesday 6/27/18 to discuss CCBOE budget changes.

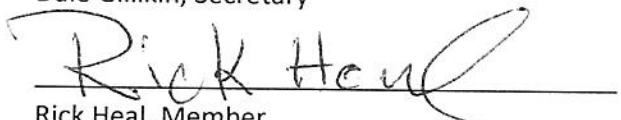
Motion-Member Heal moved to return to regular session. Vice-Chair Deese seconded. Motion carried unanimously.

Motion-Vice-Chair Deese moved to adjourn. Secretary Gillikin seconded. Motion carried unanimously.


Marjorie Holland, Chair


Jeanette Deese, Vice-Chair


Dale Gillikin, Secretary


Rick Heal, Member