

**COUNTY OF CARTERET  
BOARD OF ELECTIONS  
1702 Live Oak Street, Beaufort, NC 28516  
BOARD MEETING  
MINUTES  
July 11, 2018  
9:00 am**

**I. Meeting Called to Order**

The Carteret County Board of Elections met on this date for a regular meeting. Chair Marjorie Holland called the meeting to order at 9:00 am. Chair Marjorie Holland, Vice Chair Jeanette Deese, Secretary Dale Gillikin, Member Rick Heal, and Director Sharon Lewis were present. Carol Geer with the League of Women Voters was also present.

**II. Public Comment**

Carol Geer from the League of Women Voters addressed the board and voiced her concerns about making sure everyone had a chance to vote.

**III. Approval of Minutes for the June 6, 2018 Board of Elections Meetings**

The board reviewed the minutes for the June 6, 2018 board of elections meetings. Member Rick Heal made a motion to approve the minutes of June 6, 2018, as amended. The motion was seconded by Secretary Dale Gillikin and passed 4-0.

**IV. Discussion and approval of a November 2018 One Stop Plan**

The board considered one stop locations and times as it relates to the new law requiring early voting sites to be open from 7am to 7pm. The board discussed the need to limit locations because of budget issues. Resources could now be spent on the extended hours. A motion was made and properly seconded that the Board of Elections Office, Ft Benjamin and Western Park would be open from 7am to 7pm during the weekdays and Saturday, November 3, 2018 from 8am to 1pm. Motion carried 4-0.

**V. Update of August 2018 State Board of Elections Conference**

Director Lewis discussed the upcoming conference in Winston Salem. Chair Holland, Vice Chair Deese, and Secretary Gillikin will attend along with a new director.

**VI. 2018 Calendar Update**

Director Lewis discussed the upcoming important dates with the board.

**VII. Director's Report**

Director Lewis discussed Print Elect training for employees.

**VIII. Board Comment**

The Board thanked Director Lewis for her work during her transition to retirement.

**IX. Closed Session Under GS 143-318.11(6) for Discussion of Personnel Issues**

Vice Chair Deese made a motion to go into closed session pursuant to NCGS 143-318.11 for the permitted purpose of discussing confidential information and personnel. Member Heal seconded. The motion passed unanimously.

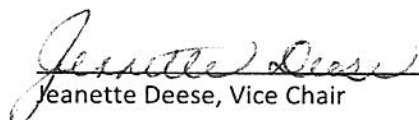
The Board reconvened into open session.

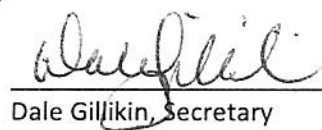
**X. Adjournment**

A motion was made and seconded to adjourn.

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Marjorie Holland, Chair

  
Jeanette Deese, Vice Chair

  
Dale Gillikin, Secretary

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Rick Heal, Member