

STATE OF NORTH CAROLINA
COUNTY OF CARTERET
BOARD OF ELECTIONS
CLOSED SESSION MINUTES
JULY 11, 2018

The Carteret County Board of Elections held a closed session meeting at 10:30 am in accordance with NCGS 143-318.11(6) for the permitted purpose of discussing personnel and confidential information. The purpose of the meeting was for the Board to discuss personnel issues, conduct an interview for the Elections Director position, and approval of the June 20, 2018 and June 26, 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:

Gary S. Hines

At the conclusion of the interview, the Board agreed Steve was a strong candidate for the Elections Director position, yet needed to wait until the job closed on 7/15/18 to receive and review other applications before any job offer could be considered. The Board briefly discussed salary for the position based on a recommendation to Carteret County for an increased salary of \$64,000.

Motion-Member Heal moved to approve closed session meeting minutes of June 20, 2018 and June 26, 2018. Vice Chair Deese seconded. **Motion carried unanimously.**

Motion-Vice Chair Deese moved to return to regular session. Chair Holland seconded. **Motion carried unanimously.**

Motion-Chair Holland moved to adjourn. Secretary Gillikin seconded. **Motion carried unanimously.**

Marjorie Holland
Marjorie Holland, Chair

Jeanette Deese
Jeanette Deese, Vice-Chair

Dale Gillikin
Dale Gillikin, Secretary

Rick Heal
Rick Heal, Member