

**COUNTY OF CARTERET
BOARD OF ELECTIONS
1702 Live Oak Street, Beaufort, NC 28516
BOARD MEETING
MINUTES
July 17, 2018
12 noon**

I. Meeting Called to Order

The Carteret County Board of Elections met on this date for a mandated meeting. Chair Marjorie Holland called the meeting to order at 12 noon. Chair Marjorie Holland, Vice Chair Jeanette Deese, Secretary Dale Gillikin, Member Rick Heal, and Director Sharon Lewis were present. Carol Geer and Andrea Meli with the League of Women Voters were also present.

II. Election of Officers

Chair Holland made a motion and was seconded by Member Heal to nominate Jeanette Deese as the next Chair. Motion passed 4-0. Member Heal nominated Marjorie Holland as the next Vice Chair. The motion was seconded by Chair Deese. Motion was approved 4-0. Motion was made and seconded to keep Dale Gillikin as Secretary. Motion was approved 4-0.

III. Review One Stop Plan for November 2018 Election

The board reviewed the one stop plan submitted to the state which included 3 sites: the elections office, Western Park and Ft. Benjamin Park.

IV. Closed Session for Discussion of Personnel Issue

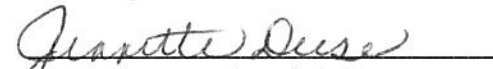
Member Heal moved to go into closed session pursuant to NCGS 143-318.11 for the permitted purpose of discussing confidential information and personnel. Vice Chair Holland seconded. Motion carried unanimously.

The Board reconvened into open session. The Board unanimously approved Steve Hines as the next Director of Elections for Carteret County and directed Human Resources Director Jamie Long to offer the position to Mr. Hines.

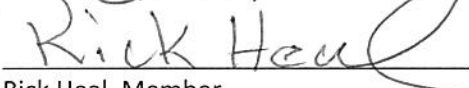
V. Adjournment

A motion was made and seconded to adjourn.


Marjorie Holland, Chair


Jeanette Deese, Vice Chair


Dale Gillikin, Secretary


Rick Heal, Member