

STATE OF NORTH CAROLINA
COUNTY OF CARTERET
BOARD OF ELECTIONS
1702 Live Oak Street
Beaufort, NC 28516
MINUTES
May 15, 2018
9:00 am

I - Meeting Called to Order

The Carteret County Board of Elections met on this date to conduct a Supplemental Absentee, Precinct Sampling, and Provisional Meeting for the May 2018 Primary Election. 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, Director Sharon Lewis, and Deputy Director Katie Muns were present. Also present were Kay Golden – Republican, Hollis Powell – Democrat, Belinda Schultz – Republican, and Evelyn Harris – Democrat, multi-partisan teams.

II – Supplemental Absentee Meeting for the May 8, 2018 Primary Election

Staff presented the board with 16 Civilian and 3 Overseas Absentee by Mail Ballots for the May 8, 2018 Primary Election that had been received by the office. Board and staff reviewed the ballots and determined that they met the required criteria for approval. Two of the overseas absentee ballots were received electronically and were not accepted by the DS200. These ballots were duplicated in accordance with GS 163-230.1(c1) by a multi-partisan team consisting of Chair Marjorie Holland, Vice Chair Jeanette Deese, Secretary Dale Gillikin, Member Rich Heal, Director Sharon Lewis, and Deputy Director Katie Muns. Secretary Gillikin made a motion to approve the 16 Civilian and 3 Overseas ballots, seconded by Vice Chair Deese and passed 4-0.

III – Precinct Sampling – GS § 163-182.1(b)(1).

As directed by the State Board of Elections, the Republican US House of Representatives District 3 contest in the May 8, 2018 Primary Election was counted in the Absentee by Mail and the Cedar Island precincts. The multi-partisan teams, consisting of Kay Golden, Hollis Powell, Belinda Schultz, and Evelyn, were provided their oath and sworn in by Chair Holland.

The multi-partisan teams proceeded with the sampling for the Cedar Island Election Day Precinct site. Hollis Powell called the votes while Evelyn Harris observed, and Evelyn Harris marked while Belinda Schultz observed. Staff and Board Members were also present during the sampling and observed. There were no discrepancies noted between the Cedar Island Precinct DS200 Tabulator counts, the Election Day DS200 Tabulator counts and the Hand to Eye Precinct Sampling Count.

The multi partisan teams began the sampling for the Absentee by Mail Precinct. Belinda Schultz called while Evelyn Harris observed and Hollis Powell marked while Kay Golden observed. Staff and Board Members were also present during the sampling and observed. There were no discrepancies noted between the Absentee by Mail Precinct DS200 Tabulator counts, the Election Day DS200 Tabulator counts and the Hand to Eye Precinct Sampling Count.

Results of the Precinct Sampling were reported to the State Board of Elections.

IV – Review, Discussion and Resolution of the Provisional Ballots Cast for the October 10, 2017 Atlantic Beach Municipal Election

Staff presented the board with the Provisional Report for the May 2018 Primary Election containing 86 provisional ballots that were cast for this election. The board and staff discussed and reviewed the 86 provisional applications as well as the supporting documents from the Carteret County voter registration database, and the North Carolina State Board of Elections database to determine the eligibility of each of these provisional voters to vote in the May 8, 2018 Primary Election. Based on this information, the Board determined that 29 of the 86 provisional ballots met the criteria to be approved. Fifty seven of the ballots were not recommended for approval as they were not found to be qualified to cast a ballot in the May Election. Secretary Gillikin made a motion to approve the 29 provisional ballots and disapprove the 57 absentee ballots for the May 2018 Primary Election. The motion was seconded by Member Heal and passed 4-0.

V – Adjournment

There being no further business, the meeting was adjourned at 11:45 am.


Respectfully submitted,



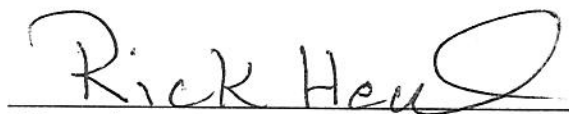
Marjorie Holland, Chair



Jeanette Deese, Vice Chair



Dale Gillikin, Secretary



Rick Heal, Member

Date Approved _____

Date Signed _____