

**STATE OF NORTH CAROLINA
COUNTY OF CARTERET
1510 LIVE OAK STREET
BEAUFORT, NC 28516
November 15, 2006**

The Carteret County Board of Elections met on this date at 9 AM in the Board of Elections office. All three board members were present along with Director Lindy Lewis and Deputy Director Alva Gillikin. Members of the media were present from The Gam, Carteret County News-Times, and TV-49 Headline News.

Chairman Henderson called the meeting to order at 9 AM.

Member Verdon made the motion to approve the minutes for the absentee meetings of October 31st, November 6th, and November 7th, 2006 and minutes from the regular meeting held on October 31, 2006. Secretary Rivers seconded the motion. Motion passed, 3-0.

Secretary Rivers stated he would like to meet in closed session prior to adjournment of the meeting.

Chairman Henderson called for public comment. There were none.

The board and staff next discussed post-election issues including the delivery/pickup scheduling through Coastal Security and additional training for poll workers which would include provisional ballots and observers within the polling site.

Chairman Henderson called for board comments at this time. Member Verdon stated that she would like to announce that Director Lindy Lewis had been nominated and selected to receive the Distinguished Women Award in the Government category by the Carteret Council for Women for 2006. She congratulated Director Lewis and expressed her appreciation to the entire staff for the hard work during the past year. Secretary Rivers expressed his appreciation of Deputy Director Alva Gillikin and stated that he felt that Mrs. Gillikin needed to receive more of the recognition in the office. Chairman Henderson had no comment.

The board retired to meet in closed session. Director Lewis left the meeting after speaking with Deputy Director Alva Gillikin. Mrs. Gillikin was directed to complete the precinct sampling audit along with board members. Director Lewis had previously arranged for four ballot counters to be present for the sampling. Instructions were left with Mrs. Gillikin regarding the SBOE's requirements for completion. Mrs. Gillikin completed the remainder of the minutes for this meeting and for the precinct sampling audit and they are attached.

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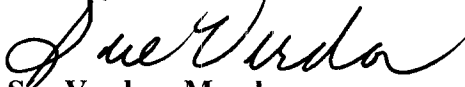
Respectfully submitted,



Bill Henderson, Chairman



Harry Rivers, Secretary



Sue Verdon, Member

/rl

Alva Gillikin

To...**Cc...****Bcc...****Subject:** FW: partial minutes**Attachments:**

From: Alva Gillikin
Sent: Mon 11/27/2006 1:26 PM
To: llewis@carteretcountygov.org
Subject: partial minutes

After the Boards comment, they went into a closed session.

The closed session ending, the Board convened to begin the Sample recount for Mill Creek and Stella precincts.

The following people were assigned their duties:

Dot Hewitt tallied with Board Member, Sue Verdon observer.

Al Behler tallied with Board Secretary, Harry Rivers observer.

Lisa Cantrell called while Laura Sinclair observed.

Chairman Henderson gave instructions to the ballot counters and he then removed the ballots from the ballot box. Ballots were sorted into stacks of 25.

Mill Creek Precinct was the first to be counted. The hand-to-eye count tallied the same as the tape from the tabulator. Duke 86 Parker121 Undervotes 26

Stella Precinct was second to be counted. The hand-to-eye count was one (1) more for Duke than the tape from the tabulator read. Tape read: Duke 150 Parker 108 Undervotes 53

Hand-to-eye: Duke 151 Parker 108 Undervotes 52

The Board agreed that one (1) vote for Duke did not count on the tabulator. This passed 3-0

Ballots were replaced back into the Ballot box and locked.

Chairman Henderson thanked everyone for their services and the meeting was adjourned at 10:45 a.m..

CARTERET COUNTY, NORTH CAROLINA									
POST ELECTION BALLOT SAMPLE COUNT									
SUPREME COURT CHIEF JUSTICE CONTEST									
NOVEMBER 7, 2006 ELECTION									
15-Nov-06									
PRECINCT - CANDIDATE	REGISTERED VOTERS	MACHINE COUNT	HAND TO EYE COUNT	DIFFERENCE	EXPLANATION	NUMBER OF PERSONS	TIME REQUIRED	COST	
Mill Creek	471	233	233	None		6			
Rusty Duke		86	86	None					
Sarah Parker		121	121	None					
Over Votes		0	0	None					
Under Votes		26	26	None					
Stella	809	311	311	None		6			
Rusty Duke		150	151	1	2 Ballots - oval not completely filled in. 1 M100 could have counted either way.				
Sarah Parker		108	108	None					
Over Votes		0	0	None					
Under Votes		53	52	1	2 Ballots - oval not completely filled in. 1 M100 could have counted either way.				
							1 Hour	\$28.00	

* spreadsheet completed
and submitted via e-mail
by Sharon Lewis 11-15-06/bel

State Recount for Stephens

~~204~~

Recount

Laura Sinclair

Lisa Cantrell

9:30 - 10:45

Dot Hewitt

Al Behler

Mill Creek Audit

86 Duke

121 Parker

26 undervotes

Stella Audit

151 Duke

108 Parker

Hand to eye Count

52 undervotes

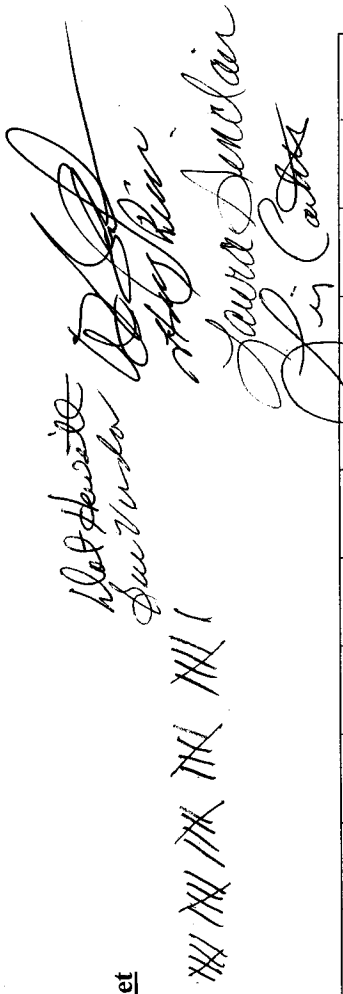
Tape Count
Tabulator

150 Duke

108 Parker

53 Undervotes

Carteret County Board of Elections Tally Sheet
November 7th General Election
Mill Creek


 Blot Hewitt
 Susan Underwood
 Laura Dunclain
 Li Carter

XXX XXX XXX XXX
 XXX XXX XXX XXX

Supreme Court Chief Justice

	10	20	30	40	50	60	70	80	90	100	110	120	130	140	150
Rusty Duke	XXX XXX	XXX XXX	XXXX XXX	XXXX XXX	XXXX XXX	XXXX XXX	XXXX XXX	XXXX XXX	XXXX XXX	50					
	160	170	180	190	200	210	220	230	240	250	260	270	280	290	300
Sarah Parker	XXX XXX	XXX XXX	XXX XXX	XXX XXX	XXX XXX	XXX XXX	XXX XXX	XXX XXX	XXX XXX	XXX XXX	XXX XXX	XXX XXX	121		
	160	170	180	190	200	210	220	230	240	250	260	270	280	290	300

Joe Vukob

Det. Hewitt

Carteret County Board of Elections Tally Sheet
November 7th General Election
STELLA

*WV - III III III III III
III III III III III
III III III III III*

*Christina
Laura Jencian
Liz Carter*

Supreme Court Chief Justice

Rusty Duke	10	20	30	40	50	60	70	80	90	100	110	120	130	140	150
	III III	III III	III III	III III	III III	III III	III III	III III	III III	III III	III III	III III	III III	III III	III III
	160	170	180	190	200	210	220	230	240	250	260	270	280	290	300
	1														
Sarah Parker	10	20	30	40	50	60	70	80	90	100	110	120	130	140	150
	III III	III III	III III	III III	III III	III III	III III	III III	III III	III III	III III				
	160	170	180	190	200	210	220	230	240	250	260	270	280	290	300

151

108