

**STATE OF NORTH CAROLINA  
COUNTY OF CARTERET  
BOARD OF ELECTIONS  
1510 LIVE OAK STREET  
BEAUFORT, NC 28516  
MARCH 8, 2006**

**The Carteret County Board of Elections met in the Elections office on this date at 9 AM. Chairman Henderson called the meeting to order.**

**Member Verdon made the motion to approve the minutes, seconded by Secretary Rivers. Motion passed, 3-0.**

**Chairman Henderson called for public comments, there were none.**

**Director Lewis updated the Board on voting equipment training which she and Deputy Director Gillikin attended on Monday, March 6, 2006 in Kenansville. The SBOE provided a representative from ES&S to provide training on a district level. Pre-election testing procedures for the Model 100 and AutoMark were covered along with instructions for precinct officials utilizing these machines. Handouts with checklists were provided for counties. Director Lewis provided copies for board members.**

**The next item covered was the review of this county's Plan of Implementation for One-Stop Absentee voting site which had been prepared by Director and Staff. This information has been provided to Mr. Bartlett and Johnnie McLean with the SBOE for final approval of the absentee site.**

**Director Lewis notified the board of the dates on which absentee meetings will be held for the May primary election. General statute allows a board of elections to change the time of these meetings from 5 PM to an earlier time. Director Lewis stated she would like to request the meetings be held at 3 PM to allow time for staff to close the office by 5 PM. Member Verdon made the motion allowing the absentee meeting time to be set at 3 PM on the following dates: April 11<sup>th</sup>, 18<sup>th</sup>, 25<sup>th</sup> and May 1<sup>st</sup>, 2006. Secretary Rivers seconded the motion. Motion passed, 3-0. The resolution will be posted at the Board of Elections office and will be advertised in the local paper pursuant to GS 163-230.1(c).**

**Director Lewis reported that the contract between Carteret County and ES&S was on the consent agenda for the county commissioners' meeting Monday, March 6, 2006. The contract was signed by Chairman Harris and has been forwarded to ES&S. Director Lewis reported she has been notified by ES&S that voting equipment delivery has been scheduled for Friday, March 10, 2006 at 11 AM. Director Lewis also reported that Public Buildings' crew will be available on this date to assist staff with delivery of the equipment. Public Buildings has facilitated**

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**the delivery of a self-contained storage unit which was delivered to the premises this morning. They will be updating the unit so that it will be climate-controlled. Director Lewis also requested the Board meet in Closed Session pursuant to GS 143-318-11 for the permitted purpose of discussing a personnel issue.**

**Chairman Henderson called for comments by the board at this time. Chairman Henderson remarked that the board and staff will be traveling to Chapel Hill next week for the SBOE sponsored training seminar. There were no other comments.**

**The board moved to meet in Closed Session and then returned to Open Session.**

**There being no further business, Chairman Henderson adjourned the meeting.**

**Respectfully submitted,**

**Bill Henderson, Chairman**

**Harry Rivers, Secretary**

**Sue Verdon, Member**