

**CARTERET COUNTY  
BOARD OF ELECTIONS  
REGULAR MEETING  
August 21, 2007  
9 AM**

- |  |                           |
|--|---------------------------|
| <b>I. Meeting called to Order</b>  | <b>Chairman Henderson</b> |
| <b>II. Approval of Minutes<br/>August 1, 2007</b>  | <b>Board</b>              |
| <b>III. Public Comment</b>   |                           |
| <b>IV. Precinct Official Appointments</b>  | <b>Staff/Board</b>        |
| <b>V. Absentee Meeting Schedule</b>  | <b>Staff/Board</b>        |
| <b>VI. ERAPP (Electronic Records at the<br/>Polling Places) Program</b>                              | <b>Staff</b>              |
| <b>VII. Municipal Elections</b>  |                           |
| <b>a. State Board approval to temporarily<br/>        close certain precincts for 2007 Elections</b> | <b>Staff</b>              |
| <b>VIII. Director's Report</b>   | <b>Lindy Lewis</b>        |
| <b>a. IOG – August 30, 2007</b>  |                           |
| <b>b. Voters notified of polling place change<br/>        for Beaufort #1 via voter cards</b>        |                           |
| <b>IX. Board Comment</b>   | <b>Board</b>              |
| <b>X. Adjournment</b>  | <b>Chairman Henderson</b> |