

**STATE OF NORTH CAROLINA
COUNTY OF CARTERET
1510 LIVE OAK STREET
BEAUFORT, NC 28516
September 5, 2007**

The Carteret County Board of Elections met this date at 9 AM in the Board of Elections' office in Beaufort. Chairman Henderson called the meeting to order. All three board members were present along with Director Lewis and Deputy Director Gillikin.

Member Verdon made a motion that the minutes from August 21, 2007 be approved. Motion passed 3-0.

Chairman Henderson called for public comment. There were none.

Director Lewis informed board members that the official ballots have been received from PrintElect for the upcoming Atlantic Beach Election. Mail-outs are to begin this Friday, September 7, 2007. Sample ballots have also been received. Staff has provided a supply to the Atlantic Beach Town Hall for distribution and has mailed a small supply to each of the candidates running for office in this election. Staff currently has approximately 250 remaining copies on hand. Director Lewis also informed the board that the voter registration cards used for notification of the polling place change for Beaufort 1 precinct have been mailed. Staff is now receiving some cards which have been returned as "undeliverable" and are also receiving some address changes in response to the mailing. The board discussed the need to notify voters affected by the temporary closing of the Wildwood precinct and the Newport 2 precinct during November. Staff will provide a listing of the affected voters during the meeting scheduled for September 18th. Chairman Henderson made the suggestion that the voters be contacted by a follow-up phone call if a first class mailing is used as the notification method rather than using certified mail. Chairman Henderson requested information regarding the pick-up and delivery of voting equipment during municipal elections and the continued use of rovers. Director Lewis stated that staff is working with Coastal Security Company and will be ready with a proposal for the board's review at the September 18th meeting. Director Lewis stated that she had spoken to Public Buildings Director Rick Carey who stated that his department could provide manpower during the Atlantic Beach October 9, 2007 Election which would enable us to handle the delivery and pickup of equipment for this election in-house. Director Lewis also stated she would have a proposal ready during the September 18th meeting regarding the use of rovers during November.

Director's Report – Director Lewis requested travel information from board members regarding the Institute of Government training in Chapel Hill so that travel requests may be submitted to Finance for reimbursement.

**Page -2-
September 5, 2007
Minutes**

Chairman Henderson called for board comments. Member Verdon and Secretary Day had no comments. Chairman Henderson stated that he would like for a memo to be sent to Gary Bartlett at the NC State Board of Elections with a suggestion that orientation meetings for new board members be held prior to the board conducting business. He stated that this would have been helpful to him in the past when he was first appointed to the board.

Member Verdon made a motion that the board meet in closed session for the permitted purpose of discussing a personnel issue in accordance with G.S. 143-318-11. Motion passed, 3-0. After a brief closed session, the board returned to open session with no action being taken.

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

Respectfully submitted,

Bill Henderson, Chairman

Ben Day, Secretary

Sue Verdon, Member

/rl