

**STATE OF NORTH CAROLINA
COUNTY OF CARTERET
BOARD OF ELECTIONS
1510 LIVE OAK STREET
BEAUFORT, NC 28516
December 3, 2008**

The Carteret County Board of Elections met on this date for a regular meeting. All three board members were present along with Director Lindy Lewis and Deputy Director Sharon Lewis.

Member Verdon made the motion to approve minutes from the October 14, 21 28 and November 3, 2008 meetings. Motion approved 3 – 0.

No public comment.

Board and staff discussed the November 4, 2008 election. Staff was very pleased with the initial auditing of paperwork from the precincts. Staff members also reported that the delivery and pick-up of equipment by security company and public building employees worked extremely well during this election.

A tentative meeting schedule for 2009 was presented to the board for discussion. The board decided to continue with a monthly meeting and will meet on the first Wednesday of each month beginning January 7, 2009. The board will vote on the meeting schedule during the January meeting.

No board comment.

Chairman Henderson made a motion that the board move to closed session for the permitted purpose of discussing personnel issues in accordance with G.S. 143-318-11. Motion passed 3 – 0.

The board returned to open session with no action taken.

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

Respectfully submitted,

Bill Henderson, Chairman

Ben Day, Secretary

Sue Verdon, Member

