

**STATE OF NORTH CAROLINA  
COUNTY OF CARTERET  
BOARD OF ELECTIONS  
1510 LIVE OAK STREET  
BEAUFORT, NC 28516  
November 14, 2008**

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

**Hearing was conducted regarding the challenged ballot of Carolyn Kamplain Tilghman. Director Lewis provided information regarding her telephone conversation with Mrs. Tilghman regarding her status as a Carteret County resident. See attachments. Member Verdon made the motion to sustain the challenge. Motion passed 3 -0.**

**Additional 5 provisional ballots were approved by the board.**

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

**Respectfully submitted,**

**Bill Henderson, Chairman**

**Ben Day, Secretary**

**Sue Verdon, Member**

**/lrl**