

**STATE OF NORTH CAROLINA
COUNTY OF CARTERET
BOARD OF ELECTIONS
1702 LIVE OAK STREET, SUITE 200
BEAUFORT, NC 28516
October 20, 2009**

The Carteret County Board of Elections met this date to approve absentee ballots for the November 3, 2009 Election. Board members Bill Henderson, Ben Day and Sue Verdon were present along with staff members Lindy Lewis and Sharon Lewis.

Member Verdon made a motion to approve the minutes from the 10-13-09 meeting. Motion passed 3 – 0.

Board members reviewed the list of one-stop absentee voters from the BOE and Western Park sites. Member Verdon made a motion that the 167 absentee voters be approved as presented. Motion passed 3 – 0. See attached copy.

Director Lewis reported that training sessions for pollworkers will begin next week and that the equipment testing is in process and running smoothly.

Member Ben Day has submitted a proposal to the board regarding primary and run-off elections. The proposal was discussed with no action taken. See attached copy.

Chairman Henderson requested that staff be prepared to discuss the Disaster Plan and have the plan available for a final review by board members. He would like to have the plan ready for approval by Monday, November 2nd.

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

Respectfully submitted,

Bill Henderson, Chairman

Ben Day, Secretary

Sue Verdon, Member

CARTERET COUNTY BOARD OF ELECTIONS
POLLBOOK OF ABSENTEE VOTERS - BALLOT # SEQ.

ELECTION DATE =: "11/03/2009"

BOARD MEETING DT (mm/dd/yyyy) =: "10/20/2009"

REGISTRANT NAME	BALLOT NO.	REGISTRANT NAME	BALLOT NO.
LEWIS, WILLIAM T JR	OS-BOE-106-1	WOODARD, ALLEN H	OS-BOE-106-46
ATZ, THOMAS EUGENE	OS-BOE-106-2	HARTNETT, STERLING R	OS-BOE-106-47
TOMON, CATHERINE RYNDOCK	OS-BOE-106-3	LUPTON, EDWARD E	OS-BOE-106-48
DAVIS, JANICE PHELPS	OS-BOE-106-4	BULLOCK, FAY B	OS-BOE-106-49
MORRIS, THELMA PAKE	OS-BOE-106-5	PHILLIPS, RALPH LEBRON	OS-BOE-106-50
BOOK, SUE JONES	OS-BOE-106-6	TROMMER, NORMAN S	OS-BOE-106-51
REELS, SCHELLNEY SHAMAR	OS-BOE-106-7	BARNES, ALICE ROBINSON	OS-BOE-106-52
GODETTE, BESSIE H	OS-BOE-106-8	BROWN, JOAN A	OS-BOE-106-53
PARKER, DAVID HENRY	OS-BOE-106-9	MORRISON, GENE W	OS-BOE-106-54
ONEILL, RALPH LANSER	OS-BOE-106-10	LEMONS, BARBARA SWAIM	OS-BOE-106-55
POND, ANDRA HAMILTON	OS-BOE-106-11	STUMBAUGH, EVERETTE DON	OS-BOE-106-56
ELLISON, JEAN COPE	OS-BOE-106-12	SPELL, BETTIE THOMPSON	OS-BOE-114-1
PARKER, ISAAC JR	OS-BOE-106-13	RUSSELL, IDA	OS-BOE-114-2
SUMMERS, CONNIE W	OS-BOE-106-14	ATZ, ELIZABETH YOUNG	OS-BOE-114-3
ELLISON, GRACE LEE	OS-BOE-106-15	TOMON, ROBERT FRANCIS	OS-BOE-114-4
SIMPSON, BARBARA JEAN	OS-BOE-106-16	WILLIS, BETTY JANE	OS-BOE-114-5
MILTON, JOHN STANLEY	OS-BOE-106-17	PARKER, AUDREY GASKILL	OS-BOE-114-6
POWELL, MORGAN WASHINGTON	OS-BOE-106-18	RICHARDS, CHARLES HENRY	OS-BOE-114-7
BELANGER, DONNA YANKE	OS-BOE-106-19	DAVIS, MARY ELIZABETH	OS-BOE-114-8
VEITCH, NANCY ELLEN	OS-BOE-106-20	SIMMONS, FERNIE OSCAR	OS-BOE-114-9
JEFFERSON, CORDELIA	OS-BOE-106-21	PATRICK, CECILE ARDEN	OS-BOE-114-10
COX, WAYNE VINCENT SR	OS-BOE-106-22	WILSON, NICHOLAS SEAN	OS-BOE-114-11
LAWSON, ALFREDA HAZEL	OS-BOE-106-23	OWENS, THOMAS STEPHEN	OS-BOE-114-12
JENKINSON, KEMMERLIN SINCLAIR	OS-BOE-106-24	HYMAN, PATRICK TIMOTHY SR	OS-BOE-114-13
VANWYCK, ANDREA WYNN	OS-BOE-106-25	COLLINS, JOHN WILLIAM	OS-BOE-114-14
WERLE, KATHLEEN M WIITANEN	OS-BOE-106-26	COLLINS, JACQUELINE GORDON	OS-BOE-114-15
WINDLEY, ALICE STEWART	OS-BOE-106-27	HENRY, BETTY LEE	OS-BOE-114-16
HAGLE, JOHN EDWARD	OS-BOE-106-28	TEEL, REGINA	OS-BOE-114-17
PINER, DONNA PARIDE	OS-BOE-106-29	SAMAN, CAREN ANNE	OS-BOE-114-18
TOLES, CHERYL DENISE	OS-BOE-106-30	SAMAN, SAMUEL AARON	OS-BOE-114-19
NELSON, KATHRYN SEWELL	OS-BOE-106-31	FRAZIER, HARRIET PETTEWAY	OS-BOE-114-20
CURRIER, GERARD MICHAEL	OS-BOE-106-32	JOHNSON, MARGARET	OS-BOE-114-21
MASTERS, KENNETH TRAVIS	OS-BOE-106-33	ONEILL, EVELYN VICTORIA	OS-BOE-114-22
BECKHAM, HARVEY GERALD	OS-BOE-106-34	SHIELDS, PATRICIA ANN	OS-BOE-114-23
SNIPES, CHARLES LAWSON	OS-BOE-106-35	ELLISON, WILLIAM LEWIS	OS-BOE-114-24
BULLOCK, RYAN ASHELY	OS-BOE-106-36	PARKER, LOIS PETTEWAY	OS-BOE-114-25
HARVEY, JANE M	OS-BOE-106-37	JOHNSON, DALE ANDRE	OS-BOE-114-26
NITT, RALPH ALEXANDER	OS-BOE-106-38	DAVIS, THOMAS LEONARD	OS-BOE-114-27
ROBERT, GUY	OS-BOE-106-39	HENRY, SARAH MARCELLA	OS-BOE-114-28
DAVIS, CARLTON A	OS-BOE-106-40	BELANGER, RICHARD LOUIS	OS-BOE-114-29
JOYNER, EDDIE NELSON	OS-BOE-106-41	CROOMS, AMANDA LYNN	OS-BOE-114-30
BECKHAM, CARROLL M	OS-BOE-106-42	MONTFORD, CLINTON EARL	OS-BOE-114-31
MUSE, MARGARET EMMA	OS-BOE-106-43	SALTER, JO ANN	OS-BOE-114-32
MARTIN, BARBARA DAVIS	OS-BOE-106-44	DANIELS, NATHANIEL H	OS-BOE-114-33
LEONARD, JOHN J	OS-BOE-106-45	AVERY, JOYCE M	OS-BOE-114-34

OS-BOE-106-1 - OS-BOE-114-34

REGISTRANT NAME	BALLOT NO.	REGISTRANT NAME	BALLOT NO.
SAPP, FREDERICK WALTON	OS-BOE-114-35	SCOTT, ROBERT NEWMAN JR	OS-WES-109-22
KANYHA, MARY IDA	OS-BOE-114-36	GATES, HERBERT STELWYN JR	OS-WES-109-23
SNIPES, LULA JONES	OS-BOE-114-37	GATES, DIANE DICKSON	OS-WES-109-24
NITT, THERESA BRUNER	OS-BOE-114-38	MAZZA, JEFFREY PAGET	OS-WES-109-25
SEWELL, EVELYN SALTER	OS-BOE-114-39	WOODWARD, RUTH EDYTHE	OS-WES-109-26
ROBERT, KATHLEEN A	OS-BOE-114-40	CLIFTON, ELAINE LANIER	OS-WES-109-27
CHADWICK, MERITA CAROL	OS-BOE-114-41	FORREST, BARBARA NOBLES	OS-WES-109-28
PICKETT, INA ADKINS	OS-BOE-114-42	LEOHNER, MARY JANE	OS-WES-109-29
TURTON, MIRIAM RIESSEN	OS-BOE-114-43	MEADOWS, SABRINA ANN	OS-WES-109-30
TURTON, ROBERT GEORGE	OS-BOE-114-44	MEADOWS, SHERI LINN	OS-WES-109-31
LEONARD, BARBARA JEAN	OS-BOE-114-45	MEADOWS, SAM BROWN III	OS-WES-109-32
COPEES, ALICE HUTCHINSON	OS-BOE-114-46	KRESGE, KIRK WILEY	OS-WES-109-33
TYRRELL, RAYMOND EUGENE	OS-BOE-114-47	JOHNSON, BETTY KING	OS-WES-109-34
MASTERS, KENNETH DAVID JR	OS-BOE-114-48	FERGUSON, JANET CRABTREE	OS-WES-109-35
HARTNETT, SARA LEE	OS-BOE-114-49	FERGUSON, JUNIOUS FRANKLIN JR	OS-WES-109-36
BARTEL, REBECCA ANNE	OS-BOE-114-50	MARSKE, DOROTHY REMUS	OS-WES-109-37
PHILLIPS, DORIS DUNN	OS-BOE-114-51	MARSKE, ARTHUR ALBERT	OS-WES-109-38
TROMMER, KATHRYN ANNE	OS-BOE-114-52	WICKIZER, WANDA LEE	OS-WES-109-39
BARNES, THEODORE LOUIS	OS-BOE-114-53	WICKIZER, FRANK ERVIN	OS-WES-109-40
BROWN, GEORGE THOMAS	OS-BOE-114-54	HATSELL, NANCY PUGH	OS-WES-109-41
EVANS, MEI-FANG CHENG	OS-BOE-114-55	HATSELL, SCOTT	OS-WES-109-42
EVANS, PETER COOPER III	OS-BOE-114-56	HEATH, FLOYD JR	OS-WES-109-43
JOHNSON, TIFFANY N	OS-BOE-114-57	JONES, IRA JOSEPH	OS-WES-109-44
WITTE, VICKI BELL	OS-BOE-114-58	ROBINSON, JANICE WHEATLEY	OS-WES-109-45
HUBBARD, WILLIAM FORD	OS-BOE-114-59	FOOTE, DE ANNA	OS-WES-109-46
DUDLEY, STEPHEN	OS-BOE-114-60	FOOTE, LOUIS L JR	OS-WES-109-47
SWAIM, WANDA SUE	OS-BOE-114-61	MCGINNIS, SHIRLEY SIEGFRIED	OS-WES-109-48
HARKER, PERRY L	OS-BOE-114-62	SMITH, RUTH A	OS-WES-109-49
ANDERSON, PENNY	OS-WES-109-1		
ANDERSON, BRUCE H	OS-WES-109-2		
SCHOOLS, ARTHUR BEALE JR	OS-WES-109-3		
STUART, WILLIAM BRUCE	OS-WES-109-4		
TESSIER, JACQUES	OS-WES-109-5		
STONE, BEVERLY JEAN	OS-WES-109-6		
STANLEY, VERONICA ELLEN	OS-WES-109-7		
MYERS, ANNETTE GRAHAM	OS-WES-109-8		
KEATING, THORA W	OS-WES-109-9		
KEATING, EDWARD JOSEPH JR	OS-WES-109-10		
MYERS, PAUL T	OS-WES-109-11		
VERDON, MINNA SUE	OS-WES-109-12		
HUML, GERALD FRANK	OS-WES-109-13		
JONES, JOHN ROBERT	OS-WES-109-14		
JONES, LOIS BAILY	OS-WES-109-15		
JOHNSON, NORMA J	OS-WES-109-16		
JOHNSON, PATRICK K	OS-WES-109-17		
M McNALLY, CATHERINE MARY	OS-WES-109-18		
TRAHMAN, MARY D	OS-WES-109-19		
KOROLY, STEPHEN	OS-WES-109-20		
ELMORE, THOMAS EDGAR III	OS-WES-109-21		

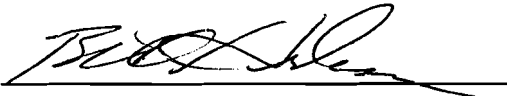
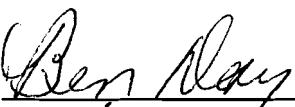

OS-BOE-114-35 - OS-WES-109-49

REGISTRANT NAME	BALLOT NO.	REGISTRANT NAME	BALLOT NO.
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OS-WES-109-49 - OS-WES-109-49

GRAND TOTAL: 167

These absentee ballots were counted by the following board members and assistants.

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10/ 20/ 2009

Carteret County Bd. of Elections Meeting

Subj: Proposal to make County and Municipal boards and directors aware of recent election processes available in order to reduce election year costs by possible elimination of some unneeded elections and the more efficient use of election results to prevent run off election costs where practical such as by using instant runoff techniques

I propose that we ask our director to approach above mentioned boards to propose that more efficient primary elections and run-off elections (Instant Runoff) be considered as cost cutting actions to save election costs, as practical and as far as possible, by considering that election change procedures such as instant runoff measures and simple majority accumulated results be applied. Some recent required additional expenses such as One Stop and its incurring costs can be somewhat offset by this measure. This will require some changes in charters, and perhaps other enactments by local government.

In conclusion, this is an apolitical proposal which benefits nor penalizes any party, group, or individual running for office, and is offered as a suggestion for consideration without prejudice by our director should our board encourage this exchange of ideas. In addition, our very knowledgeable director can and will make her knowledge of these procedures, and access to existing state law available upon request to any group considering such a step towards wise fiscal use of available election funding.

This (recommendation for elective process changes) has already been done, admittedly with mixed results by the Durham Bd. Of Elections. If we feel positive about moving forward with this I recommend contacting that group for suggestions of what to do (and not do) for success.

Sincerely,

Ben Day