

**STATE OF NORTH CAROLINA  
COUNTY OF CARTERET  
BOARD OF ELECTIONS  
1702 LIVE OAK STREET, SUITE 200  
BEAUFORT, NC 28516  
January 6, 2010**

**The Carteret County Board of Elections met this date for a regular meeting. All three board members were present along with staff members Lindy Lewis and Katie Muns.**

**Member Verdon made a motion that the November 10<sup>th</sup> and November 16<sup>th</sup> 2009 minutes be approved as written. Motion passed 3 – 0.**

**Director Lewis presented the board with a 2010 proposed meeting schedule for review. Member Verdon made a motion that the meeting schedule be approved as presented. Motion passed 3 – 0. A copy of the schedule is attached.**

**Board and staff discussed preparations for the 2010 May Primary. The board was provided with a list of the available seats, election schedule including the upcoming dates for filing and a list of filing fees for each office. Staff also informed the board that the 2010 Spring Election Officials Certification Course will begin on Thursday, February 4, 2010. Staff also discussed the possibility of using the scanners provided by the NC State Board of Elections during this election to scan ballots for accuracy in the one-stop locations as well as some of the larger precincts. Staff also discussed using laptops for look-up purposes only in some of the precincts during the primary election. Board members were agreeable to both plans.**

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

**Respectfully submitted,**

**Bill Henderson, Chairman**

**Ben Day, Secretary**

**Sue Verdon, Member**

**/rl**

**Carteret County Board of Elections  
2010 Meeting Schedule**

The Carteret County Board of Elections will meet on the first Wednesday of each month for regular meetings beginning January 6, 2010. The Board meets at 9 AM (**unless otherwise specified\***) in the Elections office at 1702 Live Oak Street; Suite 200, Beaufort, NC 28516.  
**January 6<sup>th</sup>**

**No February Meeting Scheduled**

**March 3<sup>rd</sup>**

**April 7**

**Absentee Meetings**

**\*April 13<sup>th</sup>, 20<sup>th</sup>, 27<sup>th</sup> and May 3<sup>rd</sup> at 3 PM**

**May 4<sup>th</sup> Primary Election Day**

**\*Counting of Absentee Ballots at 4 PM**

**Canvass Meeting**

**May 11<sup>th</sup> at 11 AM**

**June 2<sup>nd</sup>**

**\*Second Primary Election (If necessary) – June 22<sup>nd</sup>**

**No July Meeting Scheduled**

**August 4<sup>th</sup>**

**September 1<sup>st</sup>**

**October 6<sup>th</sup>**

**Absentee Meetings**

**\*October 12<sup>th</sup>, 19<sup>th</sup>, 26<sup>th</sup> and November 1<sup>st</sup> at 3 PM**

**\*November 2<sup>nd</sup> General Election Day**

**Counting of Absentee Ballots at 4 PM**

**Canvass Meeting**

**November 12<sup>th</sup> at 11 AM**

**December 1<sup>st</sup>**