

**STATE OF NORTH CAROLINA
COUNTY OF CARTERET
BOARD OF ELECTIONS
1510 LIVE OAK STREET
BEAUFORT, NC 28516
September 15, 2009**

The Carteret County Board of Elections met this date for an absentee/regular meeting. All three board members were present along with Lindy Lewis, Sharon Lewis and Katie Muns. There were no absentees for the board to review.

Member Sue Verdon made a motion to approve the minutes for the August 14, 2009 meeting.

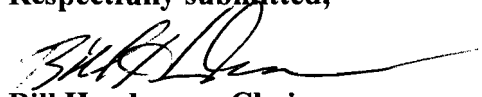
Director Lewis reported that the Carteret County Republican Party has not submitted names for precinct officials for the North River and Harlowe precincts. Member Verdon requested precinct lists and volunteered to make calls in order to find workers in these two precincts. Chairman Henderson made a motion that the board request names be submitted for approval by the Republican Party for the North River and Harlowe precincts by the board's next meeting which is scheduled for Tuesday, September 22, 2009. Motion passed 3 – 0.

Director Lewis reported that Marshall Tutor, Investigator for the NC State Board of Elections, contacted the office prior to the meeting. He provided information regarding two voters who appear to have voted in the November 4, 2008 Election after being convicted of a felony. He requested that the board refer the two names to the local district attorney for consideration. Member Verdon made a motion that the board send a letter to District Attorney Scott Thomas with the information provided by the State Board. Motion passed 3 – 0.

Director Lewis informed board members that the swearing-in ceremony for newly appointed precinct officials will be held on Wednesday, September 23, 2009 at 5 PM.

There being no further business, the meeting was adjourned.

Respectfully submitted,


Bill Henderson, Chairman


Ben Day, Secretary


Sue Verdon, Member