

**STATE OF NORTH CAROLINA
COUNTY OF CARTERET
BOARD OF ELECTIONS
1510 LIVE OAK STREET
BEAUFORT, NC 28516
September 22, 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.

Member Verdon made a motion that the September 15, 2009 minutes be approved as written. Motion passed 3 – 0.

There were 10 absentees for the board to review. Member Verdon made a motion that all 10 absentee ballots be approved. See attached list. Motion passed 3 – 0.

Member Verdon reported that she was able to find precinct officials for the North River and Harlowe precincts. She reported that she used a precinct list to make calls and was quickly able to secure workers for both precincts. The board was presented with a copy of an email received from Carteret County Republican Party Chair Pam Hanson requesting that Elizabeth Allison Gilchrist be appointed as the republican judge for North River and that Elizabeth Debra Forbush be appointed as the republican judge for the Harlowe precinct. See copy attached. Member Verdon made a motion that the board approves these two names as presented. Motion passed 3 – 0.

Director Lewis presented the board with a letter to District Attorney Scott Thomas for their review and the chairman's signature. Member Verdon made a motion that the letter be sent as written. Motion passed 3 – 0. See attached letter.

The board discussed the information recently reviewed during the August conference in Raleigh. The pros and cons of a Memorandum of Understanding were discussed as this was one of the topics covered at the conference.

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 =: "10/06/2009"


BOARD MEETING DT (mm/dd/yyyy) =: "09/22/2009"

| REGISTRANT NAME | BALLOT NO. | REGISTRANT NAME | BALLOT NO. |
|--------------------------|--------------|-----------------|------------|
| BAKER, LONNIE GENE | OS-BOE-117-1 | | |
| HOLLAND, ELEANOR WALTERS | OS-BOE-118-1 | | |
| HOLMES, CHARLES GRAHAM | OS-BOE-118-2 | | |
| BOWEN, CHARLES HARVEY | OS-BOE-118-3 | | |
| BOWEN, BARBARA ROUSE | OS-BOE-118-4 | | |
| COOPER, PAMELA WEDDLE | OS-BOE-118-5 | | |
| BAILEY, WILLA SARVIS | OS-BOE-118-6 | | |
| BAILEY, GEORGE HERBERT | OS-BOE-118-7 | | |
| BUNCH, TONY | OS-BOE-118-8 | | |
| RIGGS, BARBARA G | OS-BOE-118-9 | | |


OS-BOE-117-1 - OS-BOE-118-9

GRAND TOTAL: 10

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







Katie Muns

From: Pamela Hanson [pamela.ann.hanson@gmail.com]

Sent: Friday, September 18, 2009 8:59 AM

To: Katie Muns

Cc: Bob Pruett; rbarnes@starfishnet.com

Subject: harlowe & north river

Hi Katie,

I hope it's not too late to fill my empty spots. I have two candidates that have agreed to fill them.

North River will be Ms. Elizabeth Allison Gilchrist, 157 Harbor Dr. Bft. 28516 504-3828

Harlowe will be Ms. Elizabeth Debra Forbush, 934 Sea Gate Dr. Nwpt 28570 728-3373

Thanks for your patience, and tell Linday congratulations on her big win!!

Regards

Pam Hanson



BOARD OF ELECTIONS

CARTERET COUNTY

1702 LIVE OAK STREET, SUITE 200
BEAUFORT, NORTH CAROLINA 28516

Bill Henderson, *Chairman*
Ben Day, *Secretary*
Sue Verdon, *Member*

Telephone: 252-728-8460
Fax: 252-728-8571
Lindy Lewis
Director of Elections

September 17, 2009

District Attorney Scott Thomas
300 Courthouse Square
Beaufort, NC 28516

Dear Mr. Thomas;

The Carteret County Board of Elections met on Tuesday, September 15, 2009 and voted to provide your office with the following information. It appears that the following persons voted in the November 4, 2008 General Election after being convicted of a felony.

Leigh R. Newman
101 Iris Court
Morehead City, NC 28557

Felony Conviction Date 06/05/2008

Stephen Colby Bond
118 Dunes Court
Atlantic Beach, NC 28516

Felony Conviction Date 10/06/2008

If I can be of any assistance, please contact me at 241-2305.

Thank you.

Sincerely,

Bill Henderson
Chairman