

**STATE OF NORTH CAROLINA  
COUNTY OF CARTERET  
BOARD OF ELECTIONS  
1702 LIVE OAK STREET, SUITE 200  
BEAUFORT, NC 28516  
March 3, 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 to approve the January 6, 2010 minutes as presented. Motion passed 3 -0.**

**Staff presented the board with a proposed one-stop plan for the May 4, 2010 Primary Election and the June 22, 2010 Second Primary Election. Chairman Henderson made a motion to approve the one-stop plans with a revision to the minimum number of full-time employees staffing the sites for both plans. Motion passed 3 -0. The one-stop plans will be sent to the NC State Board of Elections for approval.**

**Proposals were also presented to the board regarding the change in time for counting absentee ballots on Election Day to 4 PM and the change in time for absentee meeting times to 3 PM. Chairman Henderson made a motion to accept the change in times as presented. Motion passed 3 – 0. Resolutions are attached to these minutes.**

**Member Verdon stated that she had been contacted by Judy Wilgus regarding alternate pollworkers being able to attend training even though they might not be needed to work. Board members and staff all agreed that this would be beneficial and agreed that alternates would be allowed to attend training if space permits.**

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

**Respectfully submitted,**

**Bill Henderson, Chairman**

**Ben Day, Secretary**

**Sue Verdon, Member**