

**STATE OF NORTH CAROLINA  
COUNTY OF CARTERET  
BOARD OF ELECTIONS  
1702 LIVE OAK STREET, SUITE 200  
BEAUFORT, NC 28516  
January 4, 2012**

**The Carteret County Board of Elections met this date for a regular meeting. Board members Bill Henderson and Sue Verdon were present as well as Director Lindy Lewis and Deputy Director Sharon Lewis.**

**Secretary Verdon made a motion to approve the November 8 and 15, 2011 minutes. Motion passed 2 – 0.**

**No public comment.**

**Director Lewis presented a proposed 2012 meeting schedule to the board for review. Secretary Verdon made a motion to approve the 2012 meeting schedule after adding two additional meeting dates for precinct sampling, review of provisional ballots and absentee ballots after each election but prior to the canvass meeting. Motion passed 2 -0.**

**The board was provided copies of the redistricting maps as provided by County Manager Russell Overman. Deputy Director Lewis explained how the street listings will be updated and the preliminary work necessary to complete the redistricting process prior to the opening of the filing period. Member Verdon made a motion that the Board of Elections would request legislative dispensation from GS 153-A 22 (e). Motion passed 2 – 0. See attached resolution.**

**Deputy Director Lewis presented the board with a list of available seats for the 2012 filing period.**

**No board comments.**

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

**Respectfully submitted,**

**Bill Henderson, Chairman**

**Sue Verdon, Secretary**

**Elizabeth Ritchey, Member**

