

MINUTES
OF THE WAGONER COUNTY ELECTION BOARD

February 8, 2022

The Wagoner County Election Board met in a regular meeting at 5:00 p.m., in the Wagoner County Election Board office at 208 N. Lee, Wagoner, OK. Advance notice of the meeting was performed by filing a written notice with the County Clerk on December 7, 2021 at 9:40 am. An agenda was posted at the County Election Board office on January 31, 2022 at 10:13 am. One copy each of the notices and agenda is attached. Linda Dyer the Assistant Secretary contacted the Chairman and Vice Chairman by phone regarding the meeting.

BUSINESS CONDUCTED AT THE MEETING:

1. The Meeting was called to order by Chairman, Mr. Robinson at 6:40 pm when a quorum was achieved.
2. Roll was called with the following responses: Mr. Robinson, present and Mr. Kauskey (Republican Alternate) present, Ms. Call present.
3. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held December 16, 2021. **ACTION TAKEN:** Ms. Call moved that the minutes of the meeting held December 16, 2021 be approved. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Kauskey – aye; Ms. Call – aye. Motion Passed, 3-0.
4. **BUSINESS CONDUCTED:** Process absentee ballots for the February 8, 2022 elections. This included opening the outer envelopes and examining the affidavits for sufficiency, removing affidavit envelopes, opening secrecy envelopes and counting the ballots. **ACTION TAKEN:** The Board members opened outer envelopes and examined the affidavits according to the requirements and procedures and approved ballots to be counted. Mr. Robinson made a motion to accept and count the 13 approved absentee ballots. Ms. Call seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Kauskey – aye; Ms. Call – aye. Motion Passed, 3-0.

The Board members then followed established procedures to prepare the ballots for counting. The Board members observed as Staff member Kayla Zehr scanned the ballots through the Escan voting device, the tabulation of election results and production of tabulation reports. The ballots were put in a transfer case and sealed and turned over to the custody of the Sheriff.

5. **BUSINESS CONDUCTED:** Approve substitute Precinct Officials. **ACTION TAKEN:** A substitute precinct official list was submitted stating the following persons were employed in today's election. (See attached sheet) Mr. Robinson moved to approve the substitute Precinct Officials. Mr. Kauskey seconded the motion. **ROLL CALL:** Ms. Robinson – aye; Mr. Kauskey – aye; Ms. Call – aye. Motion Passed, 3-0.

6. **BUSINESS CONDUCTED:** Secretary’s Report. Secretary Ms. Call informed Board the next scheduled election is April 5, 2022. **ACTION TAKEN:** None. No motions were made and no votes taken in connection with this activity.

7. **BUSINESS CONDUCTED:** Canvass the February 8, 2022, Bond Issue returns for the following school districts for which the Wagoner County election Board is an affected county election board.

Bixby Public Schools No. 4 to Tulsa County Election Board
Catoosa Public Schools No. 2 to Rogers County Election Board
Locust Grove Public Schools No. 17 to Mayes County Election Board

ACTION TAKEN: None. Board action not required.

8. **BUSINESS CONDUCTED:** Canvass the bond issue returns for the February 8, 2022 election for City of Bixby a statutory municipality to Tulsa County Election Board the parent county. **ACTION TAKEN:** None. Board action not required.

9. **BUSINESS CONDUCTED:** Canvass the Approval of Electric Franchise Proposition returns for the February 8, 2022 election for City of Tulsa a statutory municipality to Tulsa County Election Board the parent county. **ACTION TAKEN:** None. Board action not required.

10. **BUSINESS CONDUCTED:** Canvass the One Percent Sales Tax Proposition returns for the February 8, 2022, Municipal Election, for the City of Coweta a statutory municipality for which Wagoner County is the Parent County. **ACTION TAKEN:** None. Board action not required.

11. **BUSINESS CONDUCTED:** Canvas the February 8, 2022 School Election Board Member returns for the following districts for which the Wagoner County Election Board is an affected county election board:

Chouteau-Mazie Public Schools No. 032 to Mayes County Election Board
Catoosa Public Schools No. 002 to Rogers County Election Board
Broken Arrow Public Schools No. 003 to Tulsa County Election Board

ACTION TAKEN: None. Board action not required.

Throughout the evening, Board members were present and observed the process and procedures involved in the receipt of voting devices, election supplies, and ballots from the Precinct Inspector; the tabulation of election results and production of tabulation reports and summary results reports; the transfer of sealed ballot transfer cases received from the Inspector was turned over to the custody of the Sheriff.

12. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Kauskey moved to adjourn at 8:33 pm, until the next meeting. Mr. Robinson seconded the motion. **ROLL CALL:** Mr. Robinson – aye; Mr. Kauskey – aye; Ms. Call – aye. Motion Passed, 3-0.

Wes Robinson, Chairman

Mike Kauskey, Alternate Republican

Samantha Call, Secretary