

MINUTES
OF THE WAGONER COUNTY ELECTION BOARD

April 5, 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 March 30, 2022 at 12:17 pm. 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 6:50 pm when a quorum was achieved.
2. Roll was called with the following responses: Mr. Robinson, present and Mr. Lafayette present, Ms. Call present.
3. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held December April 5, 2022. **ACTION TAKEN:** Ms. Call moved that the minutes of the meeting held February 11, 2022 be approved. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette – aye; Ms. Call – aye. Motion Passed, 3-0.
4. **BUSINESS CONDUCTED:** Process absentee ballots for the April 5, 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 2 approved absentee ballots. Ms. Call seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette– aye; Ms. Call – aye. Motion Passed, 3-0. Mr. Robinson made a motion to reject and not count 2 absentee ballots, as they were missing one witness signature on the absentee affidavits, when two are required. Ms. Call seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette – aye; Ms. Call – aye.

The Board members then followed established procedures to prepare the ballots for counting. The Board members observed as Assistant Secretary, Linda Dyer 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. Lafayette

seconded the motion. **ROLL CALL:** Mr. Robinson – aye; Mr. Lafayette – aye; Ms. Call – aye. Motion Passed, 3-0.

6. **BUSINESS CONDUCTED:** Secretary’s Report. Secretary Ms. Call informed Board the next scheduled election is June 28, 2022. **ACTION TAKEN:** None. No motions were made and no votes taken in connection with this activity.
7. **BUSINESS CONDUCTED:** Canvass the April 5, 2022, Board Member 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
Haskell Public Schools No. 02 to Muskogee County Election Board
Tulsa Public Schools No. 01 to Tulsa County Election Board

ACTION TAKEN: None. Board action not required.

8. **BUSINESS CONDUCTED:** Canvass the bond issue returns for the April 5, 2022 election for City of Catoosa statutory municipality to Rogers County Election Board the parent county.

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.

9. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Ms. Call moved to adjourn at 8:26 pm, until the next meeting. Mr. Robinson seconded the motion. **ROLL CALL:** Mr. Robinson – aye; Mr. Lafayette – aye; Ms. Call – aye. Motion Passed, 3-0.

Wes Robinson, Chairman

Jerry Lafayette, Vice Chairman

Samantha Call, Secretary