

MINUTES
OF THE WAGONER COUNTY ELECTION BOARD

October 11, 2013

The Wagoner County Election Board met in a special meeting at 4:30 pm. 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 August 16, 2013 at 10:43 am. An agenda was posted at the County Election Board office on October 9, 2013 at 9:26 a.m.. One copy each of the notices and agenda are attached.

The Chairman and Vice Chairman were contacted by phone to inform them of the meeting and time.

The meeting was called to order by Chairman, Rick McLaughlin at 4:30 p.m. The following members were present: Rick McLaughlin, Chairman; Ann Golden, Vice Chairman; and Larry Wilkinson, Secretary.

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held October 8, 2013. **ACTION TAKEN:** Mr. McLaughlin moved that the minutes of the meeting held October 8, 2013 be approved. Ms. Golden seconded the motion. **ROLL CALL VOTE:** Mr. McLaughlin –aye; Ms. Golden – aye; Larry Wilkinson – aye. Motion passed, 3-0
2. **BUSINESS CONDUCTED:** Canvass and count verified provisional ballots. The Board opened verified provisional ballot. The ballot was counted using a voting device designated for that purpose. One provisional ballot was cast and one ballot counted. **ACTION TAKEN:** None. Board action not required.
3. Certify the bond issue results for the October 8, 2013 Special Election for Chouteau-Mazie Public Schools I-32 to Mayes County Election Board the parent County Election Board. **ACTION TAKEN:** Ms. Golden moved to certify the October 8, 2013 Special Election bond issue results for Chouteau-Mazie Public Schools I-32 to Mayes County Election Board the parent county election board. Mr. McLaughlin seconded the motion. **ROLL CALL VOTE:** Mr. McLaughlin –aye; Ms. Golden – aye; Larry Wilkinson – aye. Motion passed, 3-0. (A copy of the Official Certification Report is attached).
4. **BUSINESS CONDUCTED:** Adjourn Meeting. **ACTION TAKEN:** Ms. Golden moved to adjourn until the next meeting. Mr. McLaughlin seconded the motion. **ROLL CALL VOTE:** Ms. Golden –aye; Mr. McLaughlin –aye; Larry Wilkinson – aye. Motion passed, 3-0.

(continued)

Rick McLaughlin, Chairperson

Ann Golden, Vice-Chairperson

Larry Wilkinson, Secretary
