

# **MINUTES**

## **OF THE WAGONER COUNTY ELECTION BOARD**

**November 12, 2013**

The Wagoner County Election Board met in a special meeting at 7:00 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 July 15, 2013 at 2:25 pm. In addition, an agenda was posted at the County Election Board office on November 6, 2013 at 1:14 pm. One copy each of the notices and agenda is attached.

The Chairman and Vice Chairman were contacted regarding the meeting by phone.

The meeting was called to order by Chairman, Rick McLaughlin at 7:00 p.m. Present at the meeting was Chairman, Rick McLaughlin; Vice Chairman, Ann Golden and Secretary Larry Wilkinson.

### **BUSINESS CONDUCTED AT THE MEETING**

1. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held October 11, 2013. **ACTION TAKEN:** Ms. Golden moved that the minutes of the meeting held October 11, 2013 be approved. Mr. Wilkinson seconded the motion. **ROLL CALL VOTE:** Mr. McLaughlin – aye; Ms. Golden – aye; Mr. Wilkinson – aye. Motion passed 3 – 0.
2. **BUSINESS CONDUCTED:** Process absentee ballot for the November 12, 2013 Elections. One absentee ballot was received by fax from a military voter. Upon examining the affidavit, the Board determined the absentee ballot would count. The Chairman read the voter's ballot and the Vice Chairman marked a blank ballot for the voter's choice. The absentee ballot was counted using a voting device designated for this purpose and operated by a designated employee. The board members observed the counting process. **ACTION TAKEN:** None. Board action not required.
3. **BUSINESS CONDUCTED:** Approve substitute Precinct Officials. **ACTION TAKEN:** Ms. Golden moved to approve the following Substitute Precinct Officials for the November 12, 2013 elections: Precinct 730101, Shirley McCowan as substitute for Keril McDermitt and Billie Myers as substitute for Diana Wilson. Precinct 730104, Bob Farthing as substitute for Tina Borin. Mr. Wilkinson seconded the motion. **ROLL**

**CALL: ROLL CALL:** Ms. Golden – aye; Rick McLaughlin – aye; Mr. Wilkinson – aye. Motion Passed: 3-0.

4. **BUSINESS CONDUCTED:** Produce Tally report for Precinct 730103. County Election Board records show there are no voters registered at addresses within the City of Tulsa in Wagoner County. A voting device was not issued to this precinct. The Tally report was requested and showed zero totals. The board members observed the process. **ACTION TAKEN:** None. Board action not required.
5. **BUSINESS CONDUCTED:** Canvass the November 12, 2013, General Municipal Election returns for the City of Tulsa, a statutory municipality for which Tulsa County Election Board is the parent County Election Board. **ACTION TAKEN:** None. Board action not required.
6. **BUSINESS CONDUCTED:** Canvass the bond issue returns for the November 12, 2013 election for Catoosa Public Schools I-2 to Rogers County Election Board the parent County Election Board. **ACTION TAKEN:** None. Board action not required.
7. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mrs. Golden moved to adjourn until the next meeting. Mr. McLaughlin seconded the motion. **ROLL CALL VOTE:** Mr. McLaughlin – aye; Ms. Golden – aye; Larry Wilkinson – aye. Motion passed, 3-0.

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Rick McLaughlin, Chairman

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Ann Golden, Vice Chairman

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Larry Wilkinson, Secretary