

# **MINUTES**

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

**February 11, 2014**

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 10, 2013 at 3:16 pm. In addition, an agenda was posted at the County Election Board office on February 5, 2014 at 8:53 am. 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 6:30 p.m. when a quorum was achieved. 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 November 15, 2013. **ACTION TAKEN:** Ms. Golden moved that the minutes of the meeting held November 15, 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:** Produce Tally report for Precinct 730104. County Election Board records show there are no voters registered in this precinct. 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.
- 3. BUSINESS CONDUCTED:** Process 9 absentee ballots for the February 11, 2014 elections. One of these absentee ballots was received by fax from a military voter. Upon examining the faxed affidavit, the Board determined the military absentee ballot would count. The Chairman read the voter's ballot and the Vice Chairman marked a blank ballot for the voter's choice. All 9 absentee ballots were 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.
- 4. BUSINESS CONDUCTED:** Approve substitute Precinct Officials. **ACTION TAKEN:** Ms. Golden moved to approve the following Substitute Precinct Official for the February 11, 2014 elections. (See attached sheet) Mr. Wilkinson seconded the motion. **ROLL CALL:**

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

- 5. BUSINESS CONDUCTED:** Canvass the February 11, 2014, Annual School Election board member returns for the following districts for which Wagoner County Election Board is the affected County Election Board.

1. Haskell Schools I-2 to Muskogee County Election Board
2. NE Tech Center No. 11 to Mayes County Election Board
3. Catoosa Schools I-2 to Rogers County Election Board

**ACTION TAKEN:** None. Board action not required.

- 6.** Canvass the February 11, 2014, Annual School Election board member returns for the following districts for which Tulsa County Election Board is the parent County Election Board:

1. Tulsa Tech Center No. 18
2. Bixby Schools I-4
3. Tulsa Public Schools I-1

**ACTION TAKEN:** None. Board action not required.

- 7. BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mrs. Golden moved to adjourn until the next meeting. Mr. Wilkinson 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