

# MINUTES OF THE WAGONER COUNTY ELECTION BOARD

February 14, 2014

The Wagoner County Election Board met in a regular meeting at 3:30 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 December 10, 2013 at 3:16 p.m.. An agenda was posted at the County Election Board office on February 12, 2014 at 11.39 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 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 February 11, 2014. **ACTION TAKEN:** Mr. Wilkinson moved that the minutes of the meeting held February 11, 2014 be approved. Ms. Golden seconded the motion. **ROLL CALL VOTE:** Mr. McLaughlin – aye; Ms. Golden – aye; Mr. Wilkinson – aye. Motion passed, 3-0.
- 2. BUSINESS CONDUCTED:** Canvass verified provisional ballots for the February 11, 2014 election. No ballots were received. **ACTION TAKEN:** None. Board action not required.
- 3. BUSINESS CONDUCTED:** Certify the February 11, 2014, Annual School Election board member returns for which Wagoner County Election Board is an affected County Election Board. **ACTION TAKEN:** Ms. Golden moved to certify 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.

- a. Haskell Schools I-2 to Muskogee County Election Board
- b. NE Tech Center No. 11 to Mayes County Election Board
- c. Catoosa Schools I-2 to Rogers County Election Board

Mr. Wilkinson seconded the motion. **ROLL CALL VOTE:** Mr. McLaughlin – aye; Ms. Golden – aye; Mr. Wilkinson – aye. Motion passed, 3-0.

- 4. BUSINESS CONDUCTED:** Certify the February 11, 2014, Annual School Election board member returns for which Tulsa County Election Board is the parent County Election Board. **ACTION TAKEN:** Ms. Golden move to certify 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:

- a. Tulsa Tech Center No. 18
- b. Bixby Schools I-4
- c. Tulsa Public Schools I-1

Mr. Wilkinson seconded the motion. **ROLL CALL VOTE:** M. McLaughlin – aye; Ms. Golden – aye; Mr. Wilkinson – aye. Motion passed, 3-0.

- 5. BUSINESS CONDUCTED:** Adjourn Meeting. **ACTION TAKEN:** Ms. Golden moved to adjourn until the next meeting. Mr. Wilkinson seconded the motion. **ROLL CALL VOTE:** Mr. Wilkinson –aye; Ms. Golden –aye; Mr. McLaughlin –aye; Motion passed 3-0.

Rick McLaughlin, Chairperson

---

Ann Golden, Vice-Chairperson

---

Larry Wilkinson, Secretary