

MINUTES

OF THE WAGONER COUNTY ELECTION BOARD

April 1, 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 March 27, 2014 at 3:38 p.m. 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 February 14, 2014. **ACTION TAKEN:** Ms. Golden moved that the minutes of the meeting held February 14, 2014 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 730203. 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 absentee ballots for the April 1, 2014 elections. After opening the outer envelopes and examining affidavits, the Board determined that all 12 absentee ballots would count. 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:** Appoint Precinct Inspectors to fill vacancies. **ACTION TAKEN:** Ms. Golden moved that all Precinct Inspectors to fill vacancies be approved and effective immediately. (See attached list). Mr. McLaughlin seconded the motion. **ROLL CALL VOTE:** Mr. McLaughlin – aye; Ms. Golden – aye; Mr. Wilkinson – aye. Motion passed 3 – 0.

- 5. BUSINESS CONDUCTED:** Appoint Precinct Judges to fill vacancies. **ACTION TAKEN:** Ms. Golden moved that all Precinct Judges to fill vacancies be approved and effective immediately. (See attached list). Mr. McLaughlin seconded the motion. **ROLL CALL VOTE:** Mr. McLaughlin – aye; Ms. Golden – aye; Mr. Wilkinson – aye. Motion passed 3 – 0.
- 6. BUSINESS CONDUCTED:** Appoint Precinct Clerks to fill vacancies. **ACTION TAKEN:** Ms. Golden moved that all Precinct Clerks to fill vacancies be approved and effective immediately. (See attached list). Mr. McLaughlin seconded the motion. **ROLL CALL VOTE:** Mr. McLaughlin – aye; Ms. Golden – aye; Mr. Wilkinson – aye. Motion passed 3 – 0.
- 7. BUSINESS CONDUCTED:** Approve substitute Precinct Officials. **ACTION TAKEN:** Ms. Golden moved to approve the following Substitute Precinct Official for the April 1, 2014 elections. (See attached sheet) Mr. Wilkinson seconded the motion. **ROLL CALL:** **ROLL CALL:** Mr. McLaughlin – aye; Ms. Golden – aye; Mr. Wilkinson – aye. Motion passed 3 – 0.
- 8. BUSINESS CONDUCTED:** Canvass the April 1, 2014, Annual School Runoff Election board member results 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. Tulsa Public Schools I-1 to Tulsa County Election Board
- ACTION TAKEN:** None. Board action not required.
- 9. BUSINESS CONDUCTED:** Canvass the bond issue returns for the April 1, 2014 election for Coweta School District No. 17 for which Wagoner County Election Board is the parent County Election Board. **ACTION TAKEN:** None. Board action not required.
- 10. BUSINESS CONDUCTED:** Canvass the April 1, 2014, Regular Municipal General Election board member results for the City of Bixby a statutory municipality for which Tulsa County Election Board is the parent County Election Board. **ACTION TAKEN:** None. Board action not required.
- 11. BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Wilkinson moved to adjourn until the next meeting. Ms. Golden seconded the motion. **ROLL CALL VOTE:** Mr. McLaughlin – aye; Ms. Golden – aye; Larry Wilkinson – aye. Motion passed, 3-0.

Rick McLaughlin, Chairman

Ann Golden, Vice Chairman

Larry Wilkinson, Secretary