

# **MINUTES**

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

**April 4, 2014**

The Wagoner County Election Board met in a regular meeting at 3:30 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 April 3, 2014 at 1:13 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 3:30 p.m. Present at the meeting were 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 April 1, 2014. **ACTION TAKEN:** Mr. Wilkinson moved that the minutes of the meeting held April 1, 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. The Board opened verified provisional ballots. Ballots were counted using a voting device designated for this purpose. Board members observed the counting process one (1) provisional ballots was received and counted. **ACTION TAKEN:** None: Board action not required.
3. **BUSINESS CONDUCTED:** Recess meeting, if necessary, and reconvene at 4:45 p.m. in the same location. **ACTION TAKEN:** Mr. Wilkinson moved that the Board recess its meeting and reconvene at 4:45 p.m. in the County Election Board office. Ms. Golden seconded the motion. **ROLL CALL VOTE:** Mr. McLaughlin – aye; Ms. Golden – aye; Mr. Wilkinson – aye. Motion passed 3 – 0.
4. **BUSINESS CONDUCTED:** Certify 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.

1. Haskell Schools I-2 to Muskogee County Election Board
2. Tulsa Public Schools I-1 to Tulsa County Election Board

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

5. **BUSINESS CONDUCTED:** Certify 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.
6. **BUSINESS CONDUCTED:** Certify 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.
7. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Ms. 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