

# **MINUTES**

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

**June 24, 2014**

The Wagoner County Election Board met in a special meeting at 1:00 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 p.m. In addition, an agenda was posted at the County Election Board office on June 19, 2014 at 12:13 pm. One copy each of the notices and agenda is attached. The Chairman and Vice Chairman were contacted regarding the meeting by phone.

Due to a lack of quorum, the meeting did not convene until 1:45 pm. At that time the following members were present: Rick Mc Laughlin, Chairman and Ann Golden, Vice Chairman. For the record, Larry Wilkinson was not present due to visiting with precinct officials.

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

1. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held April 4, 2014. **ACTION TAKEN:** Ms. Golden moved that the minutes of the meeting held April 4, 2014 be approved. Mr. McLaughlin seconded the motion. **ROLL CALL VOTE:** Mr. McLaughlin – aye; Ms Golden – aye; Motion Passed, 2-0.
  
1. **BUSINESS CONDUCTED** Process absentee ballots for the June 24, 2014 Election. After opening the outer envelopes and examining affidavits, the Board determined all 147 ballots would count. In addition, 1 Federal Write In ballot was received. After reviewing the Federal Write In affidavit the ballot was counted. The Chairman, Rick McLaughlin read the voters write-in ballot and the Vice Chairman, Ann Golden marked a blank ballot for the voters choice.
  - a. The Absentee ballots were counted using a voting device designated for this purpose and operated by designated employees. The board members observed the counting process. **ACTION TAKEN:** None. Board action not required
  
2. **BUSINESS CONDUCTED:** Appoint Precinct Inspectors to fill vacancies. **ACTION TAKEN:** Ms. Golden moved to approve 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. Motion passed 2 – 0.
  
3. **BUSINESS CONDUCTED:** Appoint Precinct Judges to fill vacancies. **ACTION TAKEN:** Ms. Golden moved to approve 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. Motion passed 2 – 0.

4. **BUSINESS CONDUCTED:** Appoint Precinct Clerks to fill vacancies. **ACTION TAKEN:** Ms. Golden moved to approve 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. Motion passed 2 – 0.
5. **BUSINESS CONDUCTED:** Approve substitute Precinct Officials. **ACTION TAKEN:** Ms. Golden moved to approve the following Substitute Precinct Official for the June 24, 2014 election. (See attached sheet) Mr. McLaughlin seconded the motion. **ROLL CALL VOTE:** Mr. McLaughlin – aye; Ms. Golden – aye. Motion passed 2 – 0.
6. **BUSINESS CONDUCTED:** Recess meeting and reconvene at 6:15 pm in the same location. **ACTION TAKEN:** Ms. McLaughlin moved that the Board recess its meeting and reconvene at 6:15 pm in the County Election Board office. Mr. McLaughlin seconded the motion. **ROLL CALL VOTE:** Mr. McLaughlin – aye; Ms. Golden – aye. Motion passed 2 – 0.

Mr. Larry Wilkinson, Secretary arrived at the meeting at this point. He announced he has been unavoidably detained visiting with precinct officials. The meeting reconvened at 7:00 pm at the Wagoner County Election Board office when a quorum was achieved and was called to order by Mr. McLaughlin. All members were present.

7. **BUSINESS CONDUCTED:** Canvass federal, state and county returns for the June 24, 2014 Primary Election. The Board canvassed federal, state, and county returns for the June 24, 2014, Primary Election. **ACTION TAKEN:** None. Board action not required.
8. **BUSINESS CONDUCTED:** Discuss new business. **ACTION TAKEN:** None. There was no new business to be discussed.
9. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Ms. Golden moved to adjourn until the next meeting. Ms. 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