

MINUTES

OF THE WAGONER COUNTY ELECTION BOARD

June 27, 2014

The Wagoner County Election Board met in a regular 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 pm. An agenda was posted at the County Election Board office on June 26, 2014 at 12:30 pm. 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.

BUSINESS CONDUCTED AT THE MEETING

The meeting was called to order by Chairman, Rick McLaughlin at 1:45 p.m. when a quorum was achieved. Present at the meeting was Chairman, Rick McLaughlin and Vice Chairman, Ann Golden.

1. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held June 24, 2014. **ACTION TAKEN:** Mr. McLaughlin moved that the minutes of the meeting held June 24, 2014 be approved. Mrs. Golden seconded the motion. **ROLL CALL VOTE:** Mr. McLaughlin –aye; Ms. Golden –aye. Motion passed, 2-0

2. **BUSINESS CONDUCTED:** Canvass verified provisional ballots. The Board opened verified provisional ballots. Ballots were counted using a voting device designated for that purpose. Eleven provisional ballots were cast. Five ballots counted and 6 ballots did not count. Four ballots were not counted because the voters were not registered in Wagoner County and two were not counted because the voters were Independents voting in a Primary Election. **ACTION TAKEN:** None. Board action not required.

3. **BUSINESS CONDUCTED:** Recess meeting if necessary and reconvene. **ACTION TAKEN:** Mr. McLaughlin moved to recess the meeting and reconvene at 4:45 pm. in the same location. Ms. Golden seconded the motion. **ROLL CALL VOTE:** Mr. McLaughlin –aye; Ms. Golden –aye. Motion passed, 2-0. The meeting was reconvened at 4:45 pm. at the Wagoner Election Board office. The meeting was called to order by Mr. McLaughlin. Mr. McLaughlin and Ann Golden were present.

4. **BUSINESS CONDUCTED:** Certify the June 24, 2014 Primary Election results to the State Election Board. **ACTION TAKEN:** Mr. McLaughlin moved to certify the June 24 2014 Primary Election results to the State Election Board: State Officers, Congressional Officers, Legislative Officers and District Officers. Ms. Golden seconded the motion. **ROLL CALL VOTE:** Ms. Golden – aye; Mr. McLaughlin – aye. Motion passed, 2-0. (A copy of the Official Certification Report is attached)

5. **BUSINESS CONDUCTED:** Certify the June 24, 2014 Primary Election results for County Offices. **ACTION TAKEN:** Mr. McLaughlin moved to certify the June 24, 2014 Primary Election results for County Treasurer and County Commissioner, District No. 1. Ms. Golden seconded the motion. **ROLL CALL VOTE:** Ms. Golden – aye; Mr. McLaughlin –aye. Motion passed, 2-0. (A copy of the Official Certification Report is attached)

6. **BUSINESS CONDUCTED:** Adjourn Meeting. **ACTION TAKEN:** Ms. Golden moved to adjourn until the next meeting. Mr. McLaughlin seconded the motion. **ROLL CALL VOTE:** Ms. Golden – aye; Mr. McLaughlin –aye. Motion passed, 2-0.

Rick McLaughlin, Chairperson

Ann Golden, Vice-Chairperson

Larry Wilkinson, Secretary
