

MINUTES

OF THE WAGONER COUNTY ELECTION BOARD

August 26, 2014

The Wagoner County Election Board met in a special 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 p.m. In addition, an agenda was posted at the County Election Board office on August 20, 2014 at 11:30 am. 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 6:05 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 the precincts.

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held June 27, 2014. **ACTION TAKEN:** Ms. Golden moved that the minutes of the meeting held June 27, 2014 be approved. Mr. McLaughlin seconded the motion. **ROLL CALL VOTE:** Mr. McLaughlin – aye; Ms Golden – aye; Motion Passed, 2-0.
2. **BUSINESS CONDUCTED** Process absentee ballots for the August 26, 2014 election. 55 absentee ballot envelopes were received. After opening the outer envelopes and examining affidavits, the Board determined 54 ballots would count. One absentee ballot was not notarized and did not count. 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.
3. **BUSINESS CONDUCTED:** Approve substitute Precinct Officials. **ACTION TAKEN:** Ms. Golden moved to approve the following Substitute Precinct Official for the August 26, 2014 election. (See attached sheet) Mr. McLaughlin seconded the motion. **ROLL CALL VOTE:** Mr. McLaughlin – aye; Ms. Golden – aye. Motion passed 2 – 0. At this point, Mr. Larry Wilkinson, Secretary arrived at the meeting. He announced he has been unavoidably detained visiting with precinct officials.
4. **BUSINESS CONDUCTED:** Canvass federal and state returns for the August 26, 2014 Primary Runoff Election. The Board canvassed federal and state returns for the August 26, 2014, Primary Runoff Election. **ACTION TAKEN:** None. Board action not required.
5. **BUSINESS CONDUCTED:** Canvass the August 26, 2014 Special School Election bond returns for the Okay School District I-1 totally contained within Wagoner County for which Wagoner County Election Board is the parent County. **ACTION TAKEN:** None. Board action not required.

6. **BUSINESS CONDUCTED:** Canvass the August 26, 2014 Special Municipal Election bond returns for the City of Broken Arrow, 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.

Rick McLaughlin, Chairman

Ann Golden, Vice Chairman

Larry Wilkinson, Secretary