

# MINUTES

## OF THE WAGONER COUNTY ELECTION BOARD

August 29, 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 August 27, 2014 at 2:30 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

- 1. BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held August 26, 2014. **ACTION TAKEN:** Mr. Wilkinson moved that the minutes of the meeting held August 26, 2014 be approved. Mrs. 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 that purpose. Seven provisional ballots were received. Five ballots counted and two ballots did not count. One provisional was not counted because voter was not registered and another provisional was not counted because voter did not live in the City limits of Broken. **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 4:55 pm. in the same location. Ms. Golden seconded the motion. **ROLL CALL VOTE:** Mr. McLaughlin –aye; Ms. Golden –aye; Mr. Wilkinson –aye. Motion passed, 3-0.

The meeting was reconvened at 4:55 pm. at the Wagoner Election Board office. The meeting was called to order by Mr. McLaughlin. Mr. McLaughlin, Ann Golden and Larry Wilkinson were present.

- 4. BUSINESS CONDUCTED:** Certify the August 26, 2014 Primary Runoff Election results to the State Election Board. **ACTION TAKEN:** Ms. Golden moved to Certify the August 26, 2014 Primary Runoff Election results to the State Election Board: State Officers and Congressional. Mr. Wilkinson

seconded the motion. **ROLL CALL VOTE.** Mr. McLaughlin –aye; Ms. Golden –aye; Mr. Wilkinson –aye. Motion passed, 3-0. ( A copy of the Official Certification Report is attached )

5. **BUSINESS CONDUCTED:** Certify the August 26, 2014 Special School Election bond returns for the Okay School District I-1. **ACTION TAKEN:** Mr. Wilkinson moved to certify 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. Ms. Golden seconded the motion. **ROLL CALL VOTE:** Mr. McLaughlin –aye; Ms. Golden –aye; Mr. Wilkinson –aye. Motion passed, 3-0. (A copy of the Official Certification Report is attached )
  
6. **BUSINESS CONDUCTED:** Certify the August 26, 2014 Special Municipal Election bond returns for the City of Broken Arrow. **ACTION TAKEN:** Mr. Wilkinson moved to certify the August 26, 2014 Special School Election bond returns for the City of Broken Arrow, a statutory municipality for which Tulsa County Election Board is the parent County Election Board. Ms. Golden seconded the motion. **ROLL CALL VOTE:** Mr. McLaughlin –aye; Ms. Golden –aye; Mr. Wilkinson –aye. Motion passed, 3-0. (A copy of the Official Certification Report is attached )
  
7. **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; Mr. Wilkinson –aye. Motion passed, 3-0.

Rick McLaughlin, Chairperson

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Ann Golden, Vice-Chairperson

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Larry Wilkinson, Secretary

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