

MINUTES OF THE WAGONER COUNTY ELECTION BOARD

November 7, 2014

The Wagoner County Election Board met in a regular meeting at 12:00 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 16, 2013 at 3:16 pm. An agenda was posted at the County Election Board office on November 6, 2014 at 2:16 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 2:25 p.m. when a quorum was achieved. Present at the meeting was Chairman, Rick McLaughlin, Vice Chairman, Ann Golden and Secretary, Larry Wilkinson

1. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held November 4, 2014. **ACTION TAKEN:** Ms. Golden moved that the minutes of the meeting held November 4, 2014 be approved. Mr. Wilkinson seconded the motion. **ROLL CALL VOTE:** Mr. McLaughlin –aye; Ms. Golden – aye; Larry 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. Twenty-two provisional ballots were cast.

Seven ballots were counted. Fifteen ballots were not counted because:
8 were not counted because voter was not registered in Wagoner County
1 was not counted because the voter voted at wrong precinct
6 did not count because they did not have ID that matched due to name change.
ACTION TAKEN: None. Board action not required.

3. **BUSINESS CONDUCTED:** Recess meeting if necessary and reconvene. **ACTION TAKEN:** None.

4. **BUSINESS CONDUCTED:** Certify the November 4, 2014 General Election results to the State Election Board. **ACTION TAKEN:** Mr. Wilkinson moved to certify the November 4, 2014 General Election results to the State Election Board: State Officers, Congressional Officers,

Legislative Officers, District Officers, Judicial Officers, Judicial Retentions, and State Questions. Mr. McLaughlin 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 November 4, 2014 General Election results for the County Officers. **ACTION TAKEN:** Mr. Wilkinson moved to certify the November 4, 2014 General Election results for County Officer (County Commissioner No. 1) Mr. McLaughlin, seconded the motion. **ROLL CALL VOTE:** Mr. McLaughlin –aye; Ms. Goldery –aye; Larry Wilkinson –aye. Motion passed, 3-0. (A copy of the Official Certification Report is attached)

6. **BUSINESS CONDUCTED:** Certify the November 4, 2014 City of Tulsa Special Election results to Tulsa County Election Board the parent County Election Board. **ACTION TAKEN:** Mr. Wilkinson moved to certify the November 4, 2014 City of Tulsa Special Election. Mr. McLaughlin seconded the motion. **ROLL CALL VOTE:** Mr. McLaughlin –aye; Ms. Golden –aye; Larry Wilkinson –aye. Motion passed, 3-0.

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, Chairperson

Ann Golden, Vice-Chairperson

Larry Wilkinson, Secretary
