

MINUTES

OF THE WAGONER COUNTY ELECTION BOARD

February 10, 2015

The Wagoner County Election Board met in a regular meeting at 5:30 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 12, 2014 at 10:34 am. In addition, an agenda was posted at the County Election Board office on February 4, 2015 at 2:16 pm. One copy each of the notices and agenda is attached.

The Chairman and Vice Chairman were contacted regarding the meeting by phone.

The meeting was called to order by Chairman, Rick McLaughlin at 6:30 p.m. when a quorum was achieved. Present at the meeting was Chairman, Rick McLaughlin and Vice Chairman, Ann Golden and Secretary, Larry Wilkinson.

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held November 7, 2014. **ACTION TAKEN:** Ms. Golden moved that the minutes of the meeting held November 7, 2014 be approved. Mr. McLaughlin seconded the motion. **ROLL CALL VOTE:** Mr. McLaughlin – aye; Ms. Golden – aye; Mr. Wilkinson – aye. Motion Passed, 3-0.
2. **BUSINESS CONDUCTED:** Produce Tally report for Precinct 730203. County Election Board records show there are no voters registered in this precinct. A voting device was not issued to this precinct. The Tally report was requested and showed zero totals. The board members observed the process. **ACTION TAKEN:** None. Board action not required.
3. **BUSINESS CONDUCTED:** Process absentee ballots for the February 10, 2015 elections. After opening the outer envelopes and examining affidavits, the Board determined that all 16 absentee ballots would count.

In addition 1 Military absentee ballot was received by fax. After examining the affidavits the Board approved the ballot would count. The ballot was marked by Board Chairman, Rick McLaughlin to reflect the voter's vote while the Vice Chairman observed the action.

All 17 Absentee ballots were counted using a voting device designated for this purpose and operated by a designated employee. The board members observed the counting process. **ACTION TAKEN:** None. Board action not required.

4. **BUSINESS CONDUCTED:** Approve substitute Precinct Officials. **ACTION TAKEN:** Ms. Golden moved to approve the Substitute Precinct Officials for the February 10, 2015, School Elections. (See attached list). **ROLL CALL:** Mr. McLaughlin – aye; Ms. Golden – aye; Mr. Wilkinson – aye. Motion Passed, 3-0.
5. **BUSINESS CONDUCTED:** Canvass the February 10, 2015, Annual School Election board member returns for the following districts for which Wagoner County Election Board is the affected County Election Board.

Haskell Schools I-2 to Muskogee County Election Board
Chouteau-Mazie I-32 to Mayes County Election Board

ACTION TAKEN: None. Board action not required.

6. **BUSINESS CONDUCTED:** Canvass the February 10, 2015, Coweta School District No17 Annual School Election board member returns for which Wagoner County Election Board is the parent County Election Board. **ACTION TAKEN:** None. Board action not required. **ACTION TAKEN:** None. Board action not required.
7. **BUSINESS CONDUCTED:** Canvass the bond issue returns for the February 10, 2015 Special Election for Broken Arrow School District No. 3 to Tulsa County Election Board the parent County Election Board. **ACTION TAKEN:** None. Board action not required.
8. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Wilkinson moved to adjourn until the next meeting. Mr. McLaughlin 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