

# **MINUTES**

## **OF THE WAGONER COUNTY ELECTION BOARD**

February 13, 2015

The Wagoner County Election Board met in a regular meeting at 3:00 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 12, 2014 at 10:34 am. In addition, an agenda was posted at the County Election Board office on February 11, 2015 at 4:03 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, Mr. McLaughlin. Present at the meeting was Chairman, Rick McLaughlin, and Vice Chairman, Ann Golden.

### **BUSINESS CONDUCTED AT THE MEETING**

1. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held February 10, 2015. **ACTION TAKEN:** Ms. Golden moved that the minutes of the meeting held February 10, 2015 be approved. Mr. McLaughlin 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. One provisional ballots was cast and counted. **ACTION TAKEN:** None. Board action not required.
3. **BUSINESS CONDUCTED:** Recess meeting if necessary and reconvene at 4:50 pm. **ACTION TAKEN:** Mr. McLaughlin moved to recess the meeting and to reconvene at 4:50 pm. in the same location. **ROLL CALL VOTE:** Mr. McLaughlin –aye; Ms. Golden – aye. Motion passed, 2-0.

The meeting reconvened at 4:50 pm. at the Wagoner County Election Board office and was called to order by Mr. McLaughlin. Rick McLaughlin, Chairman and Ann Golden, Vice Chairman were present.

4. **BUSINESS CONDUCTED:** Certify to the parent County Election Board the February 10, 2015 Annual School Election board member results for which Wagoner County Election Board is an affected County Election Board. **ACTION TAKEN:** Ms. Golden moved to certify the February 10, 2015 Annual School Election board member results 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  
Tulsa Public Schools I-1 to Tulsa County Election Board

- ROLL CALL VOTE:** Mr. McLaughlin –aye; Ms. Golden – aye. Motion passed, 2-0.
5. **BUSINESS CONDUCTED:** Certify the February 10, 2015, Coweta School District No17 Annual School Election board member results for which Wagoner County Election Board is the parent County Election Board. **ACTION TAKEN:** Ms. Golden moved to certify the February 10, 2015 Annual School Election board member results for Coweta School District No 17 totally contained in Wagoner County. **ACTION TAKEN:** Mr. McLaughlin –aye; Ms. Golden – aye. Motion passed, 2-0.
6. **BUSINESS CONDUCTED:** Certify the bond issue results 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:** Ms. Golden moved to certify the February 10, 2015 Special Election bond issue results for Broken Arrow School District No. 3 to Tulsa County Election Board the parent County Election Board. **ROLL CALL VOTE:** Mr. McLaughlin –aye; Ms. Golden – aye. Motion passed, 2-0.
7. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Ms. Golden moved to adjourn until the next meeting. Mr. McLaughlin seconded the motion. **ROLL CALL VOTE:** Mr. McLaughlin –aye; Ms. Golden – aye. Motion passed, 2-0.

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Rick McLaughlin, Chairman

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Ann Golden, Vice Chairman

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Larry Wilkinson, Secretary