

# MINUTES

## OF THE WAGONER COUNTY ELECTION BOARD

**March 6, 2015**

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 January 15, 2015 at 2:49 pm. In addition, an agenda was posted at the County Election Board office on March 4, 2015 at 10:46 am. 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 4:55 p.m. when a quorum was achieved. Present at the meeting was Chairman, Rick McLaughlin, 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 March 3, 2015. **ACTION TAKEN:** Ms. Golden moved that the minutes of the meeting held March 3, 2015 be approved. Mr. Wilkinson seconded the motion. **ROLL CALL VOTE:** Mr. McLaughlin –aye; Ms. Golden – aye; Mr. Wilkinson – aye. Motion passed, 3-0.
  
2. **BUSINESS CONDUCTED:** Certify to the parent County Election Board the March 3, 2015 Special Election bond issue results for which Wagoner County Election Board is an affected County Election Board. **ACTION TAKEN:** Ms. Golden moved to certify the March 3, 2015 Special Election bond issue results for the following districts for which Wagoner County Election Board is the affected County Election Board. Mr. Wilkinson seconded the motion.

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; Mr. Wilkinson – aye. Motion passed, 3-0. (A copy of the Official Certification Report is attached)

3. **BUSINESS CONDUCTED:** Discuss election laws. **ACTION TAKEN:** Mr. McLaughlin moved that no Precinct Official or Election Board employees related to a candidate on the ballot to the 3<sup>rd</sup> degree by blood or marriage will work on election day, during the April 7<sup>th</sup> Municipal Election. Mr. Wilkinson seconded the motion.

**ROLL CALL VOTE:** Mr. McLaughlin –aye; Ms. Golden – aye; Mr. Wilkinson – aye. Motion passed, 3-0. (See attachments)

4. **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; Mr. Wilkinson – aye. Motion passed, 3-0.

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Rick McLaughlin, Chairman

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Ann Golden, Vice Chairman

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Larry Wilkinson, Secretary