

MINUTES
OF THE WAGONER COUNTY ELECTION BOARD

April 7, 2014

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 pm. In addition, an agenda was posted at the County Election Board office on April 1, 2015 at

1:49 pm. One copy each of the notices and agenda is attached. The Chairman and Vice Chairman were contacted regarding the meeting by phone.

The following members were present: Rick McLaughlin, Chairman, Ann Golden, Vice Chairman, and Larry Wilkinson, Secretary.

The meeting was called to order by Chairman, Rick McLaughlin at 6:30 p.m. when a quorum was achieved

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held March 6, 2014. **ACTION TAKEN:** Ms. Golden moved that the minutes of the meeting held March 6, 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:** Produce Tally report printout for Precinct 730204 & 730311. County Election Board records show there are “0” voters registered at addresses within the City limits. A voting device was not issued to these precinct for this election. An MBB for precinct 730204 and 730311 was installed in a voting device, the polls were opened and closed. The detail and tally report were requested and showed zero totals.
3. **BUSINESS CONDUCTED:** Process absentee ballots for the April 7, 2014 elections. After opening the outer envelopes and examining the affidavits, the Board determined that all 23 absentee ballots received would count. FYI one ballot received was not put in the ballot envelope and stuffed into the affidavit, the ballot was only put inside the affidavit. **ACTION TAKEN:** None. Board action not required.
4. **BUSINESS CONDUCTED:** Approve substitute Precinct Officials. **ACTION TAKEN:** Mr. Wilkinson has moved to approve the substitute Precinct Official for the April 7, 2014 Municipal Elections. Ms. Golden seconded the motion. (see attached list) **ROLL CALL:** Ms. Golden – aye; Rick McLaughlin – aye, Larry Wilkinson - aye. Motion Passed, 3-0.
5. **BUSINESS CONDUCTED:** Canvass the April 7, 2015, Regular Municipal General Election returns for the following statutory municipalities totally contained within Wagoner County:

Town of Okay
City of Wagoner

City of Coweta

ACTION TAKEN: None. Board action not required.

6. **BUSINESS CONDUCTED:** Canvass the April 7, 2013, Regular Municipal General Election returns for the following statutory municipalities for which Wagoner County Election Board is the affected County Election Board.
- City of Broken Arrow to Tulsa County Election Board
 - City of Catoosa ro Rogers County Election Board

ACTION TAKEN: None. Board action not required.

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; Larry Wilkinson – aye. Motion passed, 3-0.

Rick McLaughlin, Chairman

Ann Golden, Vice Chairman

Larry Wilkinson, Secretary