

MINUTES OF THE WAGONER COUNTY ELECTION BOARD

April 10, 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 a.m.. An agenda was posted at the County Election Board office on April 9, 2015 at 11:12 a.m.. One copy each of the notices and agenda are attached.

The following members were present: Ann Golden Vice Chairman and Larry Wilkinson, Secretary. The meeting was called to order by Vice Chairman, Ann Golden.

BUSINESS CONDUCTED AT THE MEETING

- 1. BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held April 7, 2015. **ACTION TAKEN:** Ms. Golden moved that the minutes of the meeting held April 7, 2015 be approved. Mr. Wilkinson seconded the motion. **ROLL CALL VOTE:** Ms. Golden – aye; Mr. Wilkinson – aye. Motion passed, 2-0
- 2. BUSINESS CONDUCTED:** Canvass verified provisional ballots for the April 7, 2015 election. Seven (7) provisional ballots had been cast, four (4) were not counted. Three (3) provisional ballots from Precinct 730207 were not counted because they were not registered voters and one (1) provisional ballot from Precinct 730210 did not count because they did not live within the city limits.

Three (3) provisional ballots counted. These ballots were counted using a voting device operated by an election board employee. **ACTION TAKEN:** None: Board action not required.

3. **BUSINESS CONDUCTED:** Recess meeting, if necessary, and reconvene at 4:50 pm. in the same location. **ACTION TAKEN:** Ms. Golden moved that the Board recess the meeting and reconvene at 4:50 pm. in the County Election Board office. Mr. Wilkinson seconded the motion. **ROLL CALL VOTE:** Ms. Golden –aye; Mr. Wilkinson – aye. Motion passed, 2-0

The meeting reconvened at 4:50 pm in the Wagoner County Election Board office. At this time Chairman, Rick McLaughlin arrived for the meeting. The meeting was called to order by Mr. McLaughlin. The following members were present, Chairman, Mr. McLaughlin; Vice Chairman, Ann Golden and Secretary, Larry Wilkinson.

4. **BUSINESS CONDUCTED:** Certify the April 7, 2015 Regular Municipal General Election results for the following statutory municipalities totally contained within Wagoner County for which the Wagoner County Election Board is the parent County Election Board. **ACTION TAKEN:** Mr. McLaughlin moved to certify the April 7, 2015 Regular Municipal General Election results for the following statutory municipalities for which Wagoner Election Board is the parent County Election Board:

Town of Okay
City of Wagoner
City of Coweta

Ms. Golden second 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 April 7, 2015 Regular Municipal General Election results for the following statutory municipalities for which Wagoner County Election Board is the affected County Election Board. **ACTION TAKEN:** Mr. McLaughlin moved to certify the April 7, 2015 Regular Municipal General Election results for the following statutory municipalities for which Wagoner Election Board is the affected County Election Board:

City of Broken Arrow to Tulsa County Election Board
City of Catoosa to Rogers County Election Board.

Ms. Golden second 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)

6. **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 and Ms. Golden –aye; Mr. Wilkinson – aye. Motion passed, 3-0.

Rick McLaughlin, Chairperson

Ann McLaughlin, Vice-Chairperson

Larry Wilkinson, Secretary