

MINUTES

OF THE WAGONER COUNTY ELECTION BOARD

June 1, 2015

The Wagoner County Election Board met in a special meeting at 5:00 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 April 28, 2015 at 11:25 a.m. In addition, an agenda was posted at the County Election Board office on May 26, 2015 at 3:56 p.m. One copy each of the notices and agenda is attached. Jacob Peters and Ann Golden were contacted by phone, regarding the meeting.

The following members were present: Ann Golden, Jacob Peters, and Larry Wilkinson, Secretary.

The meeting was called to order by Secretary, Larry Wilkinson.

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Elect Chairman of the County Election Board. **ACTION TAKEN:** Ms. Golden nominated Mr. Peters as Chairman of the County Election Board. Mr. Wilkinson seconded the motion. **ROLL CALL VOTE:** Ms. Golden – aye; Mr. Peters – aye; Mr. Wilkinson – aye. Motion passed, 3-0.

At this point in the meeting, Chairman, Mr. Peters conducted the meeting.

2. **BUSINESS CONDUCTED:** Elect Vice Chairman of the County Election Board. **ACTION TAKEN:** Mr. Wilkinson nominated Ms. Golden as Vice Chairman of the County Election Board. Mr. Peters seconded the motion. **ROLL CALL VOTE:** Ms. Golden – aye; Mr. Peters – aye; Mr. Wilkinson – aye. Motion passed, 3-0.
3. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held April 10, 2015. **ACTION TAKEN:** Mr. Wilkinson moved that the minutes of the meeting held April 10, 2015 be approved Ms. Golden seconded the motion. **ROLL CALL VOTE:** Ms. Golden – aye; Larry Wilkinson- aye. Mr. Peters abstained from vote. Motion Passed, 2-0.
4. **BUSINESS CONDUCTED:** Appoint Precinct Inspectors to fill vacancies effective July 1, 2015. **ACTION TAKEN:** Mr. Wilkinson moved that Precinct Inspectors for Wagoner County be appointed effective July 1, 2015 as shown on the attached list. Ms. Golden seconded the motion. **ROLL CALL VOTE:** Ms. Golden – aye; Mr. Peters – aye; Mr. Wilkinson – aye. Motion passed, 3-0. (see enclosure)

Let the records reflect that Republican party Chairman, Marian Corcoran, approved appointment list of Judges and Clerks and gave additional names to use as precinct officials (see enclosure)

Democrat party Chairman Dennis Weese was mailed a letter with list of Judge and Clerk appointments for his approval, no response was received. The Election Board left 2 voice mails with Mr. Weese, asking for approval or changes to the Precinct appointments. No response was received.

5. **BUSINESS CONDUCTED:** Appoint Precinct Judges for the period from July 1, 2015 through June 30, 2019. **ACTION TAKEN:** Mr. Wilkinson moved that Precinct Judges for Wagoner County be appointed to a four-year terms beginning July 1, 2015 and ending June 30, 2019, as shown on the attached list. Ms. Golden seconded the motion. **ROLL CALL VOTE:** Ms. Golden – aye; Mr. Peters – aye; Mr. Wilkinson – aye. Motion passed, 3-0. (see enclosure)
6. **BUSINESS CONDUCTED:** Appoint Precinct Clerks for the period from July 1, 2015 through June 30, 2019. **ACTION TAKEN:** Mr. Wilkinson moved that Precinct Clerks for Wagoner County be appointed to a four-year terms beginning July 1, 2015 and ending June 30, 2019, as shown on the attached list. Ms. Golden seconded the motion. **ROLL CALL VOTE:** Ms. Golden – aye; Mr. Peters – aye; Mr. Wilkinson – aye. Motion passed, 3-0. (see enclosure)
7. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Peters moved to adjourn until the next meeting. Ms. Golden seconded the motion. **ROLL CALL VOTE:** Ms. Golden – aye; Mr. Peters – aye; Mr. Wilkinson – aye. Motion passed, 3-0.

Jacob Peters, Chairman

Ann Golden, Vice Chairman

Larry Wilkinson, Secretary