

MINUTES

OF THE WAGONER COUNTY ELECTION BOARD

March 4, 2016

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 7, 2015 at 3:08 pm. In addition, an agenda was posted at the County Election Board office on March 3, 2016 at 10:40 am. One copy each of the notices and agenda is attached.

Linda Dyer the Assistant Secretary contacted the Chairman and Vice Chairman by phone regarding the meeting time.

BUSINESS CONDUCTED AT THE MEETING

1. The meeting was called to order by Vice Chairman, Ms. Golden at 3:00 pm.
2. Roll was called with the following responses: Ms. Golden, present; Mr. Wilkinson, present.
3. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held March 1, 2016. **ACTION TAKEN:** Mr. Wilkinson moved that the minutes of the meeting held March 1, 2016 be approved. Ms. Golden seconded the motion. **ROLL CALL VOTE:** Ms. Golden – aye; Mr. Wilkinson – aye. Motion passed, 2-0.
4. **BUSINESS CONDUCTED:** Receive and count verified provisional ballots. **ACTION TAKEN:** Secretary Wilkinson stated that 75 provisional ballots were cast on election day. Based on the information provided, 27 provisional ballot affidavits were verified by the County Election Board personnel and those ballots were approved for counting. The other 48 provisional ballots were rejected due to: 27 voted wrong affiliation, 3 had insufficient ID, 5 voted in wrong precinct and 13 were not registered voters.

Mr. Wilkinson made a motion to accept and count the 27 verified provisional ballots. Ms. Golden seconded the motion. **ROLL CALL VOTE:** Ms. Golden – aye; Mr. Wilkinson – aye. Motion passed, 2-0.

The Board members then followed established procedures to prepare the ballots for counting. The Board members observed while County Election Board Assistant Secretary, Linda Dyer scanned the ballots through the e-scan voting device to count them. The Board examined tabulation reports and unofficial certification reports.

5. **BUSINESS CONDUCTED:** Recess meeting, if necessary, and reconvene in the same location. **ACTION TAKEN:** Mr. Wilkinson moved to recess meeting at 3:50 pm and reconvene at 4:55 pm in the County Election Board office. Ms. Golden seconded the motion. **ROLL CALL:** Ms. Golden – aye; Mr. Wilkinson – aye. Motion passed 2-0.

The meeting reconvened at 4:55 pm in the County Election Board office and called to order by Chairman, Mr. Peters who states he was unavoidably detained due to work issues. In attendance were Mr. Peters, Ms. Golden and Larry Wilkinson.

6. **BUSINESS CONDUCTED:** Certify the final election results for the March 1, 2016 Presidential Preferential Primary Election. **ACTION TAKEN:** Mr. Wilkinson move to certify the March 1, 2016 Presidential Preferential Primary Election final election results to the State Election Board. Ms. Golden seconded the motion. **ROLL CALL VOTE:** Mr. Peters – aye; Ms. Golden – aye; Mr. Wilkinson – aye. Motion passed, 3-0.

7. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Peters moved to adjourn the meeting at 5:15 pm and meet again at the next meeting. Ms. Golden seconded the motion. **ROLL CALL VOTE:** Mr. Peters –aye; Ms. Golden – aye; Mr. Wilkinson – aye. Motion passed, 3-0.

Jacob Peters, Chairman

Ann Golden, Vice Chairman

Larry Wilkinson, Secretary