

MINUTES
OF THE WAGONER COUNTY ELECTION BOARD

April 5, 2016

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 7, 2015 at 3:08 pm. In addition, an agenda was posted at the County Election Board office on March 28, 2016 at 1:37 pm. 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.

BUSINESS CONDUCTED AT THE MEETING:

1. The Meeting was called to order by Chairman, Jacob Peters at 6:50 pm when a quorum was achieved.
2. Roll was called with the following responses: Mr. Peters, present and Mr. Wilkinson present. Ms. Golden was absent.
3. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held March 4, 2016. **ACTION TAKEN:** Mr. Wilkinson moved that the minutes of the meeting held March 4, 2016 be approved. Mr. Peters seconded the motion. **ROLL CALL VOTE:** Mr. Peters – aye; Mr. Wilkinson – aye. Motion Passed, 2-0.
4. **BUSINESS CONDUCTED:** Process absentee ballots for the April 5, 2016 election. This included opening the outer envelopes and examining the affidavits for sufficiency, removing affidavit envelopes, opening secrecy envelopes and counting the ballots. **ACTION TAKEN:** The Board members opened the outer envelope and examined the affidavit of 1 absentee ballot received by mail. The Board determined that one absentee ballot received was sufficient. Mr. Wilkinson made a motion to accept and count the one absentee ballot. Mr. Peters seconded the motion. **ROLL CALL VOTE:** Mr. Peters – aye; Mr. Wilkinson – aye. Motion Passed, 2-0.

The Board members then followed established procedures to prepare the ballot for counting. The Board members observed as County Election Board employee, Linda Dyer scanned the ballot through the Escan voting device, the tabulation of election results and production of tabulation reports. The ballot was put in a transfer case and sealed and turned over to the custody of the Sheriff.

5. **BUSINESS CONDUCTED:** Approve substitute Precinct Officials. **ACTION TAKEN:** A substitute precinct official list was submitted stating the following persons were employed in today's election. (See attached sheet) Mr. Wilkinson moved to approve the substitute Precinct Officials. Mr. Peters seconded the motion. **ROLL CALL:** Mr. Peters – aye; Mr. Wilkinson – aye. Motion Passed, 2-0.
6. **BUSINESS CONDUCTED:** Secretary's Report. Secretary Larry Wilkinson informed the Board that polling location Glen Eagles Clubhouse (730103) was moved for this election to Rolling Hills Community Center (730101). The move was made because there was damage to the building and no water was available at the facility. A sign was posted on Glen Eagles Clubhouse informing voters of the change in polling locations. There were no registered voters at Glen Eagles Clubhouse polling

location and no machine was sent to the location, only provisional ballots. The Board was informed that April 13, 14 & 15 is filing period for county offices and that Board Member Ms. Golden will be absent on Friday for certification and the alternate Democrat Wes Robinson will be her replacement. **ACTION TAKEN:** None. No motions were made and no votes taken in connection with this activity.

7. **BUSINESS CONDUCTED:** Canvass the April 5, 2016 bond returns for the City of Tulsa a statutory municipality to Tulsa County Election Board the parent county. **ACTION TAKEN:** None, board action not required.
8. **BUSINESS CONDUCTED:** Canvass the April 5, 2016 OGE franchise return for City of Bixby a statutory municipality to Tulsa County Election Board the parent county. **ACTION TAKEN:** None, board action not required.

Throughout the evening, Board members were present and observed the process and procedures involved in the receipt of voting devices, election supplies, and ballots from all precinct Inspectors; the tabulation of election results and production of tabulation reports and summary results reports; the transfer of sealed ballot transfer cases received from the Inspectors were turned over to the custody of the Sheriff.

9. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Wilkinson moved to adjourn at 8:25 pm, until the next meeting. Mr. Peters seconded the motion. **ROLL CALL:** Mr. Peters – aye; Mr. Wilkinson - aye. Motion Passed, 2-0.

Jacob Peters, Chairman

Ann Golden, Vice Chairman

Larry Wilkinson, Secretary

Wes Robinson, Democrat Alternate