

# MINUTES

## OF THE WAGONER COUNTY ELECTION BOARD

**June 28, 2016**

The Wagoner County Election Board met in a regular meeting at 4:00 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 June 21, 2016 at 11:37 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.

### **BUSINESS CONDUCTED AT THE MEETING:**

1. The Meeting was called to order by Vice Chairman, Ann Golden at 4:10pm when a quorum was achieved.
2. Roll was called with the following responses: Ms. Golden, present; Mr. Wilkinson, present; Mr. Peters, absent.

At this time Mr. Peters arrived to the meeting and stated he was unavoidably detained by traffic. Ms. Golden requested that he takes over conducting the meeting and Mr. Peters agreed.

3. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held April 8, 2016. **ACTION TAKEN:** Mr. Wilkinson moved that the minutes of the meeting held April 8, 2016 be approved. Ms. Golden seconded the motion. **ROLL CALL VOTE:** Mr. Peters – aye; Ms. Golden – aye; Mr. Wilkinson – aye. Motion Passed, 3-0.
4. **BUSINESS CONDUCTED:** Process absentee ballots for the June 28, 2016 Primary and City of Tulsa 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 outer envelopes and examined the affidavits. The Board determined that 186 absentee ballots received were sufficient. Mr. Peters made a motion to accept and count the 186 absentee ballots. Ms. Golden seconded the motion. **ROLL CALL VOTE:** Mr. Peters – aye; Ms. Golden – aye Mr. Wilkenson – aye. Motion Passed, 3-0.

The Board determined that 3 ballots were insufficient due to:

- 1 – Voter did not sign affidavit
- 1 – Affidavit was not signed by notary
- 1 – Ballot received without affidavit

Mr. Peters made a motion that these ballots be rejected and set aside and not be counted. Mr. Wilkinson seconded the motion. **ROLL CALL VOTE:** Mr. Peters – aye; Ms. Golden – aye; Mr. Wilkinson – aye. Motion Passed, 3-0.

In addition it is noted:

- 1-Envelope was received without a ballot inside – Nothing to count

- 1- Envelope had two ballots inside - a Primary Ballot and City of Tulsa Ballot – Ballot counted.
- 1- Outside envelope was received that had 2 primary ballots located inside 2 affidavit envelopes – Ballot counted.

The Board members then followed established procedures to prepare the ballots for counting. The Board members observed as County Election Board employees, Linda Dyer and Laura Guardenhire scanned the ballots through the Escan voting device, the tabulation of election results and production of tabulation reports. The ballots were 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. Ms. Golden seconded the motion. **ROLL CALL:** Mr. Peters – aye; Ms. Golden – aye; Mr. Wilkinson – aye. Motion Passed, 3-0.
6. **BUSINESS CONDUCTED:** Appoint Inspectors to fill vacancies effective immediately. (see attached list) **ACTION TAKEN:** The board reviewed the list and Mr. Wilkinson made a motion to appoint Inspectors. Ms. Golden seconded the motion. **ROLL CALL VOTE:** Mr. Peters – aye; Ms. Golden – aye; Mr. Wilkinson - aye. Motion Passed, 3-0.
7. **BUSINESS CONDUCTED:** Appoint Clerks to fill vacancies effective immediately. (see attached list) **ACTION TAKEN:** The board reviewed the list and Mr. Wilkinson made a motion to appoint Inspectors. Ms. Golden seconded the motion. **ROLL CALL VOTE:** Mr. Peters – aye; Ms. Golden – aye; Mr. Wilkinson - aye. Motion Passed, 3-0.
8. **BUSINESS CONDUCTED:** Recess meeting, if necessary, and reconvene no later than 6:50 pm. **ACTION TAKEN:** None, no recess was taken.
9. **BUSINESS CONDUCTED:** Secretary Report. The Board was notified that Glen Eagles Clubhouse was closed for this election due to building repairs and should reopen in the future. The polling location was moved to BA Police & Fire Training Center (about 1 ½ miles away). The voters were informed of temporary closure through 2 banners displayed at Glen Eagles location, and press releases. Each candidate running for office and the Chairman of Republican and Democrat parties were informed.

Secretary Larry Wilkinson informed the Board that five precincts 730204 Twin Oaks Church, 730205 Flat Rock Fire Station, 730307 Christian Family Center, 730310 Stone Bluff Center, 730312 Porter Civic Center had staffing issues of not having the Judge and Clerk of opposite political parties. He informed them that due to illness, vacations etc. several officials were unable to work. All precinct officials that were available did work the election.

Precinct 730307 Christian Family Center had electioneering signs within 300 feet of ballot box. We called Wagoner Sheriff office they said they could not take them down because they were on Tulsa County side of the road. Spoke to Tulsa County Election Board they will turn the information over to Tulsa County Sheriffs office to remove the signs.

**ACTION TAKEN:** None. No motions were made and no votes taken in connection with this activity.

10. **BUSINESS CONDUCTED:** There was no new business. **ACTION TAKEN:** None. No motions were made and no votes taken in connection with these activities.

11. **BUSINESS CONDUCTED:** Canvass all absentee and precinct results for the June 28 Primary election and the City of Tulsa Municipal Election.

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. **ACTION TAKEN:** None. Board action not required. No motions were made and no votes taken in connection with these activities.

12. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Ms. Golden moved to adjourn at 9:45 pm, until the next meeting. Mr. Peters seconded the motion. **ROLL CALL:** Mr. Peters – aye; Ms. Golden – aye; Larry Wilkinson - aye. Motion Passed, 3-0.

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Jacob Peters, Chairman

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Ann Golden, Vice Chairman

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Larry Wilkinson, Secretary