

MINUTES

OF THE WAGONER COUNTY ELECTION BOARD

July 1, 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 June 30, 2016 at 2:18pm. 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 Chairman, Mr. Peters at 3:00 pm.
2. Roll was called with the following responses: Mr. Peters, present; Mr. Wilkinson, present. Ms. Golden was absent.
3. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held June 28, 2016. **ACTION TAKEN:** Mr. Peters moved that the minutes of the meeting held June 28, 2016 be approved. Mr. Wilkinson seconded the motion. **ROLL CALL VOTE:** Mr. Peters – aye; Mr. Wilkinson – aye. Motion passed, 2-0.
4. **BUSINESS CONDUCTED:** Receive and count verified provisional ballots. **ACTION TAKEN:** Secretary Wilkinson stated that 10 provisional ballots were cast on election day. Based on the information provided, 7 provisional ballot affidavits were verified by the County Election Board personnel and those ballots were approved for counting. The other 3 provisional ballots were rejected due to voting for the wrong political affiliation. Mr. Wilkinson made a motion to accept and count the 7 verified provisional ballots. 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 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:** Secretary Report. Mr. Wilkinson announced there will be a Run-Off Election on August 23, 2016 for State Offices and the City of Bixby. Today at 5:00 pm is the last day for someone to file a recount. **ACTION TAKEN:** None. No motions were made and no votes taken in connection with this activity.
6. **BUSINESS CONDUCTED:** Recess meeting, if necessary, and reconvene in the same location. **ACTION TAKEN:** Mr. Wilkinson moved to recess meeting at 3:45 pm and reconvene at 4:50 pm in

the County Election Board office. Mr. Peters seconded the motion. **ROLL CALL:** Mr. Peters – aye; Mr. Wilkinson – aye. Motion passed 2-0.

The meeting reconvened at 4:50 pm in the County Election Board office and called to order by Chairman, Mr. Peters. In attendance were Mr. Peters, Larry Wilkinson and Ms. Golden who was previously detained due to a doctor’s appointment.

7. **BUSINESS CONDUCTED:** Certify the June 28, 2016 Primary Election results to the State Election Board: Congressional Officers, Legislative and District Officers. **ACTION TAKEN:** Mr. Wilkinson move to certify the June 28, 2016 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.
8. **BUSINESS CONDUCTED:** Certify the June 28, 2016 Primary Election results for Wagoner County Clerk. **ACTION TAKEN:** Mr. Wilkinson move to certify the June 28, 2016 Primary Election final election results for Wagoner County Clerk. Ms. Golden seconded the motion. **ROLL CALL VOTE:** Mr. Peters – aye; Ms. Golden – aye; Mr. Wilkinson – aye. Motion passed, 3-0.
9. **BUSINESS CONDUCTED:** Certify the June 28, 2016 Primary Election results for Wagoner County Sheriff. **ACTION TAKEN:** Mr. Wilkinson move to certify the June 28, 2016 Primary Election final election results for Wagoner County Sheriff. Ms. Golden seconded the motion. **ROLL CALL VOTE:** Mr. Peters – aye; Ms. Golden – aye; Mr. Wilkinson – aye. Motion passed, 3-0.
10. **BUSINESS CONDUCTED:** Certify the June 28, 2016 June 28, 2016 Municipal Election for the City of Tulsa a statutory municipality for which the Tulsa County Election Board is the Parent County. **ACTION TAKEN:** Mr. Wilkinson move to certify the June 28, 2016 Municipal Election for the City of Tulsa a statutory municipality to Tulsa County Election Board, the parent County. Ms. Golden seconded the motion. **ROLL CALL VOTE:** Mr. Peters – aye; Ms. Golden – aye; Mr. Wilkinson – aye. Motion passed, 3-0.
11. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Wilkinson moved to adjourn the meeting at 5:10 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,
 - a. 3-0.

Jacob Peters, Chairman

Ann Golden, Vice Chairman

Larry Wilkinson, Secretary