

**MINUTES
OF THE WAGONER COUNTY ELECTION BOARD**

February 16, 2018

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 5, 2016 at 3:31 pm. In addition, an agenda was posted at the County Election Board office on February 15, 2018 at 8:40 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 Chairman, Mr. Lafayette at 5:01 pm. when a quorum was achieved.
2. Roll was called with the following responses: Mr. Lafayette, present; Ms. Call, present.
3. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held February 13, 2018. **ACTION TAKEN:** Ms. Call moved that the minutes of the meeting held February 13, 2018 be approved. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye, Ms. Call – aye. Motion passed, 2-0.
4. **BUSINESS CONDUCTED:** Certify the February 13, 2018 Annual School Election board member results for the following districts for which Wagoner County is the effected county. **ACTION TAKEN:** Ms. Call moved to certify the February 13, 2018 Annual School Election board member results to the following district for which Wagoner County Election Board is the affected County Election Board. Mr. Lafayette seconded the motion.

Tulsa Public Schools No. 001; Office No. 4 to Tulsa County Election Board
Haskell Public Schools No. 002; Office No. 3 to Muskogee County Election Board

ROLL CALL VOTE: Mr. Lafayette – aye, Ms. Call – aye. Motion passed, 2-0.
5. Certify the February 13, 2018 Annual School Election board member results for the Porter Schools No. 365; Office No. 3. **ACTION TAKEN:** Ms. Call moved to certify the February 13, 2018 Annual School Election board member results for Porter Schools No. 365; Office No. 3 for which Wagoner County Election Board is the parent County Election Board. **ROLL CALL VOTE:** Mr. Lafayette – aye, Ms. Call – aye. Motion passed, 2-0.
6. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Ms. Call moved to adjourn the meeting at 5:05 pm and meet again at the next meeting. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye, Ms. Call – aye. Motion passed, 2-0.

Jerry Lafayette, Chairman

Wes Robinson, Democrat Alternate

Samantha Call, Secretary