

**MINUTES
OF THE WAGONER COUNTY ELECTION BOARD**

March 6, 2018

The Wagoner County Election Board met in a special meeting at 6:00 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 January 2, 2018 at 3:34 pm. In addition, an agenda was posted at the County Election Board office on February 27, 2018 at 3:23 p.m. One copy each of the notices and agenda is attached. Linda Dyer the Assistant Secretary contacted the Chairman, and Democrat Alternate by phone regarding the meeting.

BUSINESS CONDUCTED AT THE MEETING:

1. The meeting was called to order by Chairman, Mr. Lafayette at 6:43 pm. when a quorum was achieved.
2. Roll was called with the following responses: Chairman, Mr. Lafayette, present; Democrat Alternate Mr. Robinson, present; and Secretary, Ms. Call, present.
3. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held February 16, 2018. **ACTION TAKEN:** Mr. Robinson moved that the minutes of the meeting held February 16, 2018 be approved. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion Passed, 3-0.
4. **BUSINESS CONDUCTED:** Process absentee ballots for the March 6, 2018 elections. 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 5 outer envelopes and examined the affidavits. The Board determined that all 5 absentee ballot received were sufficient.

In addition, 1 ballot was received from a Military voter, after examining the affidavit for sufficiency; a substitute absentee ballot was marked to replace the copy of a ballot that was mailed as required by law. Secretary, Samantha Call read the voters choice and the Chairman, Mr. Lafayette marked the ballot per administrative guidelines.

Ms. Call made a motion to accept and count the absentee ballots. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion Passed, 3-0.

The Board members then followed established procedures to prepare the ballots for counting. The Board members observed Anastasia Fletcher, Admin. Associate scan 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 for the March 6, 2018 elections. **ACTION TAKEN:** A substitute precinct official list was submitted stating the following persons were employed in today's election. (See attached sheet). Ms. Call made the motion to approve the substitute Precinct Officials. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion Passed, 3-0.

6. **BUSINESS CONDUCTED:** Secretary Report. The Board was notified of upcoming April 3, 2018 elections. In addition, they were informed that the Assistant Secretary will speak to the commissioners on Monday, March 12th 2018 to discuss approval of 2nd Early Voting location. **ACTION TAKEN:** None. Board action not required.
7. **BUSINESS CONDUCTED:** There was no new business. **ACTION TAKEN:** None.
8. **BUSINESS CONDUCTED:** Canvass the bond issue returns for the March 6, 2018 Special Election for the following districts for which Wagoner County Election Board is the affected County Election Board.

Catoosa Schools No. 2 to Rogers County Election Board
Chouteau-Mazie Schools No. 32 to Mayes County Election Board
Fort Gibson Schools No. 3 to Muskogee County Election Board

ACTION TAKEN: None. Board action not required.

9. **BUSINESS CONDUCTED:** Canvass the Wagoner Schools No. 19 bond issue returns for the March 6, 2018 election for which Wagoner County Election Board is the parent County Election Board. **ACTION TAKEN:** None. Board action not required.

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

10. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Robinson moved to adjourn at 8:40 pm, until the next meeting. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion Passed, 3-0.

Jerry Lafayette, Chairman

Wes Robinson, Democrat Alternate

Samantha Call, Secretary