

MINUTES

OF THE WAGONER COUNTY ELECTION BOARD

March 9, 2018

The Wagoner County Election Board met in a special 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 January 2, 2018 at 3:34 pm. In addition, an agenda was posted at the County Election Board office on March 7, 2018 at 4:08 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 time.

BUSINESS CONDUCTED AT THE MEETING

1. The meeting was called to order by Secretary, Samantha Call at 3:05 pm.
2. Roll was called with the following responses: Ms. Call, present, Wes Robinson, Present.
3. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held March 6, 2018., 2018. **ACTION TAKEN:** Ms. Call stated that there was in error in the title of the agenda calling this a regular meeting on March 9, 2018 when in fact it was a special meeting. Ms. Call moved to accept the correction on the agenda and the minutes of the meeting held March 6, 2018 be approved. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Ms. Call – Aye; Mr. Robinson – Aye. Motion passed, 2-0.
4. **BUSINESS CONDUCTED:** Accept and count verified provisional ballots. **ACTION TAKEN:** One provisional ballot was cast on election day. The ballot affidavit was verified by the County Election Board personnel and was approved for counting. Ms. Call made a motion to accept and count the 1 verified provisional ballot. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Robinson, aye; Ms. Call, aye. Motion passed 2-0.

The Board members followed established procedures to prepare the ballots for counting. The Board members observed while County Election Board staff Linda Dyer scanned the ballot through the e-scan voting device for counting. The board examined the tabulation reports. The ballots were put in a sealed transfer case and turned over the Sheriff.

5. **BUSINESS CONDUCTED:** Recess meeting, if necessary, and reconvene in the same location. **ACTION TAKEN:** Ms. Call moved to recess meeting at 3:20 pm and reconvene at 5:00 pm in the County Election Board office. Mr. Robinson seconded the motion. **ROLL CALL:** Mr. Robinson, aye; Ms. Call, aye. Motion passed 2-0.

The meeting reconvened at 5:00 pm in the County Election Board office and called to order by Secretary, Samantha Call. In attendance were Ms. Call and Mr. Robinson.

6. **BUSINESS CONDUCTED:** Certify the bond issue results for the March 6, 2018 Special Election for the following districts for which Wagoner County Election Board is the affected County Election Board. **ACTION TAKEN:** Ms. Call moved to certify the March 6, 2018 Special Election results to the following district for which Wagoner County Election Board is the affected County Election Board. Mr. Robinson seconded the motion.

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

ROLL CALL VOTE: Ms. Call – Aye; Mr. Robinson – Aye. Motion passed, 2-0.

7. **BUSINESS CONDUCTED:** Certify Wagoner Schools No. 19 bond issue results for the March 6, 2018 election for which Wagoner County Election Board is the parent County Election Board. **ACTION TAKEN:** Ms. Call moved to certify the March 6, 2018 Wagoner Schools No. 19 Election results. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Ms. Call – Aye; Mr. Robinson – Aye. Motion passed, 2-0.

8. **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. Robinson seconded the motion. **ROLL CALL VOTE:** Ms. Call – Aye; Mr. Robinson – Aye. Motion passed, 2-0.

Jerry Lafayette, Chairman

Wes Robinson, Democrat Alternate

Samantha Call, Secretary