

**MINUTES  
OF THE WAGONER COUNTY ELECTION BOARD**

**April 6, 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, 2018 at 3:31 pm. In addition, an agenda was posted at the County Election Board office on April 4, 2018 at 4:25 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 Chairman, Jerry Lafayette at 5:02 pm. when a quorum was achieved.
2. Roll was called with the following responses: Mr. Lafayette, present, Ms. Call, present, Wes Robinson, present.
3. **BUSINESS CONDUCTED:** Elect Chairman of the County Election Board. **ACTION TAKEN:** Ms. Call nominated Mr. Lafayette as Chairman of the County Election Board. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion passed, 3-0.
4. **BUSINESS CONDUCTED:** Elect Vice Chairman of the County Election Board. **ACTION TAKEN:** Mr. Lafayette nominated Mr. Robinson as Vice Chairman of the County Election Board. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion passed, 3-0.
5. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held April 3, 2018. **ACTION TAKEN:** Mr. Robinson moved to accept the minutes of the meeting held April 3, 2018 be approved. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion passed, 3-0.
6. **BUSINESS CONDUCTED:** Accept and count verified provisional ballots. **ACTION TAKEN:** One provisional ballot was cast during early voting. The ballot affidavit was verified by the County Election Board personnel and rejected due to living outside Wagoner City limits.. Ms. Call made a motion to deny the 1 provisional ballot. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion passed, 3-0.
7. **BUSINESS CONDUCTED:** Certify the April 3, 2018, Annual School Runoff Election Board Member results for Haskell Public Schools No. 002; Office No. 3 to Muskogee County Election Board the Parent County Election Board. **ACTION TAKEN:** Ms. Call moved to certify the April 3, 2018 Annual School Runoff Election Board Member results for Haskell

Public Schools No. 002; Office No. 3 to Muskogee County Election Board, the Parent County Election Board. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion passed, 3-0.

8. **BUSINESS CONDUCTED:** Certify the April 3, 2018 City of Wagoner results for which Wagoner County Election Board is the parent County Election Board. **ACTION TAKEN:** Mr. Lafayette moved to certify the April 3, 2018 City of Wagoner results. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion passed, 3-0.
9. **BUSINESS CONDUCTED:** Certify the April 3, 2018, Municipal General Election results for the City of Bixby a statutory municipality for which Tulsa County Election Board is the Parent County Election Board. **ACTION TAKEN:** Ms. Call moved to certify the April 3, 2018, Municipal General Election results for the City of Bixby a statutory municipality to the Tulsa County Election Board, the Parent County Election Board. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Ms. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion passed, 3-0.
10. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Lafayette moved to adjourn the meeting at 5:06 pm and meet again at the next meeting. Ms. Call seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion passed, 3-0.

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Jerry Lafayette, Chairman

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Wes Robinson, Vice Chairman

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Samantha Call, Secretary