

**MINUTES
OF THE WAGONER COUNTY ELECTION BOARD**

June 26, 2018

The Wagoner County Election Board met in a regular meeting at 9:30 a.m. in the Wagoner County Election Board Office located 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, 2017 at 3:31 pm. On May 15, 2018 at 2:14 pm a change of time to start meeting at 9:30 am was filed with the County Clerks office. In addition, an agenda was posted at the County Election Board office on June 22, 2018 at 11:28 a.m. 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.

BUSINESS CONDUCTED AT THE MEETING:

1. The Meeting was called to order by Chairman, Mr. Lafayette at 9:34 am.
2. Roll was called with the following responses: Mr. Lafayette, present; Mr. Robinson, present; Ms. Call, present.
3. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held April 6, 2018. **ACTION TAKEN:** Ms. Call moved that the minutes of the meeting held April 6, 2018 be approved. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion Passed, 3-0.
4. **BUSINESS CONDUCTED:** Process mail and nursing home absentee ballots for the June 26, 2018 Primary election, including opening the outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelope, opening the secrecy envelope and counting the ballots.

ACTION TAKEN: The Board members opened outer envelopes and examined the affidavits according to the requirements and procedures and approved ballots to be counted. **ACTION TAKEN:** Mr. Robinson made a motion to accept and count the approved absentee ballots. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion Passed, 3-0.

The Board determined that seven ballots were deemed not sufficient:
Three did not have two witnesses and or voter sign the affidavit.
Four were not notarized.

ACTION TAKEN: Mr. Lafayette made a motion that these ballots be rejected and set aside and not be counted. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion Passed, 3-0.

In addition it is noted:

6 Ballots were received by fax from Military /Overseas voters. Substitute ballots were marked to replace the faxed ballots as required by law.

2 absentee ballots damaged by mail and were unreadable by the escan. Substitute ballots were marked to replace the faxed ballots as required by law.

The Chairman, Ms. Lafayette read the voters choice and the Vice Chairman, Mr. Robinson marked the ballots per administrative guidelines. These substitute ballots were scanned and tabulated into the absentee tally..

ACTION TAKEN: Mr. Robinson made a motion that these damaged ballots be counted. Mr. Lafayette 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 absentee ballots for counting. The Board members observed as County Election Board Staff Linda Dyer and Tracy Lynn 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.

BUSINESS CONDUCTED: Approve substitute Precinct Officials. **ACTION TAKEN:** A substitute precinct official list was submitted stating the following persons were employed in today’s election. (See attached sheet) Mr. Robinson moved to approve the substitute Precinct Officials. Mr. Lafayette seconded the motion. **ROLL CALL:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion Passed, 3-0.

5. **BUSINESS CONDUCTED:** Appoint Inspectors to fill vacancies effective immediately. **ACTION TAKEN:** NONE
6. **BUSINESS CONDUCTED:** Appoint Judges to fill vacancies effective immediately. **ACTION TAKEN:** NONE
7. **BUSINESS CONDUCTED:** Appoint Clerks to fill vacancies effective immediately. **ACTION TAKEN:** NONE
8. **BUSINESS CONDUCTED:** Recess meeting, if necessary, and reconvene in the same location no later than 6:50 pm. **ACTION TAKEN:** Mr. Robinson moved to recess meeting at 3:30 pm and reconvene at 6:50 pm in the County Election Board office. Mr. Lafayette seconded the motion. **ROLL CALL:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion Passed, 3-0.

The meeting was reconvened at 6:50 pm in the County Election Board office and called to order by Chairman, Mr. Lafayette. In attendance were Mr. Lafayette, Mr. Robinson and Ms. Call.

9. **BUSINESS CONDUCTED:** Secretarys report- Samantha informed the board the next meeting is Friday June 29th at 3:00pm to count verified provisional ballots. **ACTION TAKEN:** None.
10. **BUSINESS CONDUCTED:** New Business. **ACTION TAKEN:** None, there was no new business.

11. **BUSINESS CONDUCTED:** Canvass all absentee and precinct returns for all Federal, and State officers and State Question for the June 26, 2018 Primary Election.

Throughout the evening, Board members were present and observed the process and procedures involved in the receipt of voting devices, election supplies, and ballots from all Precinct Inspectors; the tabulation of election results and production of tabulation reports and summary results reports; the transfer of sealed ballot transfer cases received from the Inspectors were turned over to the custody of the Sheriff. **ACTION TAKEN:** None. Board action not required. No motions were made and no votes taken in connection with these activities.

BUSINESS CONDUCTED: Adjourn meeting. **ACTION TAKEN:** Mr. Lafayette moved to adjourn at 11:30 p.m, until the next meeting. Ms. Call, seconded the motion. **ROLL CALL:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion Passed, 3-0.

Jerry Lafayette, Chairman

Wes Robinson, Vice Chairman

Samantha Call, Secretary