

**MINUTES  
OF THE WAGONER COUNTY ELECTION BOARD**

**August 27, 2018**

The Wagoner County Election Board met in a special meeting at 9:30 a.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 August 16, 2018 at 11:59 am. In addition, an agenda was posted at the County Election Board office on August 17, 2018 at 2:20 p.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 9:36 a.m.
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 June 29, 2018. **ACTION TAKEN:** Ms. Call moved that the minutes of the meeting held June 29, 2018 be approved. Mr. Wilkinson seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion Passed, 3-0.
4. **BUSINESS CONDUCTED:** Appoint Inspectors to fill vacancies effective immediately. (see attached list) **ACTION TAKEN:** The board reviewed the list and Ms. Call made a motion to appoint Inspectors. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion Passed, 3-0.
5. **BUSINESS CONDUCTED:** Appoint Judges to fill vacancies effective immediately. (see attached list) **ACTION TAKEN:** The board reviewed the list and Ms. Call made a motion to appoint Judges. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion Passed, 3-0.
6. **BUSINESS CONDUCTED:** Appoint Clerks to fill vacancies effective immediately. (see attached list) **ACTION TAKEN:** The board reviewed the list and Ms. Call made a motion to appoint Clerks. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion Passed, 3-0.
7. **BUSINESS CONDUCTED:** Process mail and nursing home ballots, also military and overseas faxed ballots for the August 28, 2018 Primary Runoff election. This included 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 one ballot was deemed not sufficient because it was missing a second witness.

**ACTION TAKEN:** Mr. Lafayette made a motion that this ballot 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:

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

1 absentee ballots was damaged by mail and was unreadable by the escan. Substitute ballot was marked to replace the faxed ballots as required by law.

The Chairman, Mr. 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 Janice Hickman scanned the ballots through the Escan voting device and the print detail report. The ballots were put in a transfer case and sealed and turned over to the custody of the Sheriff.

8. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Robinson moved to adjourn at 11:52 a.m, until the next meeting. Mr. Lafayette seconded the motion. **ROLL CALL:** 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