

**MINUTES
OF THE WAGONER COUNTY ELECTION BOARD**

August 28, 2018

The Wagoner County Election Board met in a special meeting at 4:00 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 August 17, 2018 at 2:21 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 6:35 p.m. when a quorum was achieved.
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 August 27, 2018. **ACTION TAKEN:** Mr. Robinson moved that the minutes of the meeting held August 27, 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:** 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) Ms. Call 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:** Process mail and nursing home ballots, including 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. 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.

In addition, it is noted:

2 Ballots were received by fax from Military /Overseas voters. Substitute ballots were 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.

The Board members then followed established procedures to prepare the absentee ballots for counting. The Board members observed as County Election Board Secretary, Samantha Call scan the ballots through the Escan voting device and print the detail report. The ballots were put in a transfer case and sealed and turned over to the custody of the Sheriff.

6. **BUSINESS CONDUCTED:** Recess meeting if necessary. **Action Taken:** None, the meeting was not recessed.
7. **BUSINESS CONDUCTED:** Secretary's report- None
8. **BUSINESS CONDUCTED:** Canvass all absentee and precinct returns for all Federal, and State races, for the August 28, 2018 Runoff Election, Special Elections for City of Broken Arrow and the City of Tulsa both statutory municipalities.

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.

In addition, 3 ballots from Precinct 730303, Forest Ridge Baptist Church, were left in the emergency bin after the polls closed. The Inspector kept these ballots separate from the counted ballots and brought these ballots to the Election Board office to be counted. The Election Board set up a separate Escan voting device and counted these 3 ballots. Board members were present and observed the process and procedures of counting these 3 ballots. The ballots were put in a transfer case and sealed by the Board and turned over to the custody of the Sheriff. **ACTION TAKEN:** Ms. Call made a motion to accept and count these 3 ballots. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion Passed, 3-0.

9. **BUSINESS CONDUCTED:** New Business. **ACTION TAKEN:** None, there was no new business.
10. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Robinson moved to adjourn at 9:41 p.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.

Jerry Lafayette, Chairman

Wes Robinson, Vice Chairman

Samantha Call, Secretary