

**MINUTES
OF THE WAGONER COUNTY ELECTION BOARD**

August 31, 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, 2017 at 3:31 pm. In addition, an agenda was posted at the County Election Board office on August 30, 2018 at 2:18 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, Mr. Lafayette at 3:00 pm.
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 28, 2018. **ACTION TAKEN:** Mr. Robinson moved that the minutes of the meeting held August 28, 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:** Accept and count verified provisional ballots. **ACTION TAKEN:** 5 provisional ballots were cast on election day. Based on the information provided, 4 provisional ballot affidavits were verified by the County Election Board personnel and those ballots were approved for counting. In addition, one provisional ballot was rejected for voting the wrong party. Mr. Lafayette made a motion to accept and count the 4 verified provisional ballots. Mr. Robinson 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 ballots for counting. The Board members observed while County Election Board Assistant Secretary, Linda Dyer scanned the ballots through the e-scan voting device to count them. The board examined the tabulation reports.

5. **BUSINESS CONDUCTED:** Recess meeting, if necessary, and reconvene in the same location. **ACTION TAKEN:** Ms. Call moved to recess meeting at 3:23 pm and reconvene at 4:55 pm in the County Election Board office. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion passed, 3-0.

The meeting reconvened at 4:55 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.

6. **BUSINESS CONDUCTED:** Certify the August 28, 2018 Primary Election results to the State Election Board: Congressional races, State races, Legislative and District races. **ACTION TAKEN:** Ms. Call move to certify the August 28, 2018 Primary Runoff final election results to the State Election Board. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion passed, 3-0.

7. **BUSINESS CONDUCTED:** Certify the August 28, 2018, Municipal General Election results for the City of Tulsa a statutory municipality for which Tulsa County Election Board is the Parent County Election Board. **ACTION TAKEN:** Ms. Call move to certify the August 28, 2018 City of Tulsa municipal election results to Tulsa County Election Boardthe Parent County Election Board. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion passed, 3-0.

8. **BUSINESS CONDUCTED:** Certify the August 28, 2018, bond issue results for the City of Broken Arrow a statutory municipality for which Tulsa County Election Board is the Parent County Election Board. **ACTION TAKEN:** Ms. Call move to certify the August 28, 2018 City of Broken Arrow bond issue results to Tulsa County Election Board the Parent County Election Board.. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion passed, 3-0.

9. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Robinson moved to adjourn the meeting at 5:13 pm and meet again at the next meeting. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion passed, 3-0.

Jerry Lafayette, Chairman

Wes Robinson, Vice Chairman

Samantha Call, Secretary