

**MINUTES  
OF THE WAGONER COUNTY ELECTION BOARD**

**November 3, 2018**

The Wagoner County Election Board met in a special meeting at 10:00 a.m. in the Wagoner County Election Board Storage facility at 204 N. Lee, Wagoner, OK (next door to Wagoner County Election Board Office). 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 October 23, 2018 at 3:01 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 10:11 a.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 31, 2018. **ACTION TAKEN:** Mr. Lafayette moved that the minutes of the meeting held August 31, 2018 be approved. Ms. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion Passed, 3-0.
4. **BUSINESS CONDUCTED:** Process absentee ballots for the November 6, 2018 General Election, including opening the outer envelopes, 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 15 ballots were deemed not sufficient:

- 8 Did not have the voters signature
- 5 Did not have the notary seal
- 2 Did not have voter affidavit

**ACTION TAKEN:** Mr. Robinson made a motion that these ballots be rejected and set aside and not be counted. 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:

- 4 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 damaged by the voter coffee spill on ballot and was unreadable by the escan. Substitute ballots were marked to replace the damaged 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 Taylor Nail and Ashley Brown 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.

5. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Ms. Robinson moved to adjourn at 2:38 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.

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Jerry Lafayette, Chairman

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Wes Robinson, Vice Chairman

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Samantha Call, Secretary