

# MINUTES

## OF THE WAGONER COUNTY ELECTION BOARD

November 6, 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, 2017 at 3:31 pm. In addition, an agenda was posted at the County Election Board office on November 1, 2018 at 9:47 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 4:03 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 November 3, 2018. **ACTION TAKEN:** Mr. Robinson moved that the minutes of the meeting held November 3, 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:** Process absentee ballots, for the November 6, 2018 General 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:** Ms. Call made a motion to accept and count the 140 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 6 ballots were deemed not sufficient:  
3 Did not have the notary seal or notary signature  
1 Did not have voter affidavit  
2 Did not have 2 witnesses

**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:

8 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 staff member Sara Serviss scanned 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.

5. **BUSINESS CONDUCTED:** Approve substitute Precinct Officials for the November 6, 2018 election. **ACTION TAKEN:** A substitute precinct official list was submitted stating the following persons were employed in November 6, 2018 election. (See attached sheet) Mr. Robinson moved to approve the substitute Precinct Officials. Ms. Call seconded the motion. **ROLL CALL:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion Passed, 3-0.
6. **BUSINESS CONDUCTED:** Recess meeting if necessary. **Action Taken:** None, the meeting was not recessed.
7. **BUSINESS CONDUCTED:** Secretary’s report, Ms Call announced next meeting is Friday, November 9, 2018 at 3:00 pm to process provisional ballots.
8. **BUSINESS CONDUCTED:** New Business. **ACTION TAKEN:** None, there was no new business.
9. **BUSINESS CONDUCTED:** Canvass returns for all Federal, State, County, Judicial races, Judicial retentions and state question. for the November 6, 2018 General 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.

10. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Robinson moved to adjourn at 9:42 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