

MINUTES

OF THE WAGONER COUNTY ELECTION BOARD

November 9, 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 November 8, 2018 at 9:36 am. 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 November 6, 2018. **ACTION TAKEN:** Mr. Robinson moved that the minutes of the meeting held November 6, 2018 be approved. Ms. Call 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:** 39 provisional ballots were cast. Based on the information provided, 30 provisional ballot affidavits, were verified by the County Election Board personnel and those ballots were approved for counting.

9 Provisional ballots were rejected because: 4 voters were not listed in precinct registry, 4 voters were registered in another county and 1 voted in the wrong precinct.

Mr. Robinson made a motion to accept and count the 30 verified provisional ballots. Ms. Call 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 Secretary, Samantha Call scanned the ballots through the e-scan voting device to count them. The Board examined the tabulation reports.

5. Meeting did not recess.
6. **BUSINESS CONDUCTED:** Certify the November 6, 2018 General Election Results to the State Election Board: Congressional, State, Legislative, District and County races, Judicial races and Judicial Retentions and State Questions.
Certify County races for Dist 3 Commissioner and County Assessor to Wagoner County.
ACTION TAKEN: Ms. Call move to certify the November 6, 2018 General Election, final election results to the State Election Board and Wagoner County. Mr. Lafayette seconded the motion.

ROLL CALL VOTE: Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion passed, 3-0.

7. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Lafayette moved to adjourn the meeting at 5:05 pm and meet again at the next meeting. Mr. Robinson 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