

# MINUTES

## OF THE WAGONER COUNTY ELECTION BOARD

**February 12, 2019**

The Wagoner County Election Board met in a regular meeting at 6:00 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 2:03 pm. An agenda was posted at the County Election Board office on February 6, 2019 at 9:53 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 6:47 pm. 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 9, 2018. **ACTION TAKEN:** Mr. Robinson moved that the minutes of the meeting held November 9, 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:** Process absentee ballots, for the February 12, 2019 elections. The Board Members opened the outer envelope and examining the affidavit for sufficiency, according to the requirements and procedures then opened the secrecy envelope and approved the ballot to be counted. One absentee ballot was received.

**ACTION TAKEN:** Ms. Call made a motion to accept and count the 1 approved absentee 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 absentee ballots for counting. The Board members observed as County Election Assistant Secretary, Linda Dyer scan the ballot 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 February 12, 2019 election. **ACTION TAKEN:** A substitute precinct official list was submitted stating the following persons were employed in February 12, 2019 election. (See attached sheet) Ms. Call moved to approve the substitute Precinct Officials. Mr. Robinson seconded the motion. **ROLL CALL:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion Passed, 3-0.
6. **BUSINESS CONDUCTED:** Secretary’s report, Ms Call announced next meeting is Friday, November 15, 2019 to certify the election. She informed the board of upcoming elections on March 5<sup>th</sup> and April 2, 2019.
7. **BUSINESS CONDUCTED:** Canvass the February 12, 2019, Primary School Election board member returns for the following districts in Wagoner County to the parent county election board

Catoosa Public Schools No. 002; Office No. 4 to Rogers County Election Board  
Haskell Public Schools No. 002; Office No. 1 an unexpired term to Muskogee County Election Board.

**ACTION TAKEN:** None. Board action not required. No motions were made and no votes taken in connection these activities.

8. **BUSINESS CONDUCTED:** Canvass the February 12, 2019, PSO franchise returns for City of Bixby a statutory municipality to Tulsa County Election Board the parent county election board.

**ACTION TAKEN:** None. Board action not required. No motions were made and no votes taken in connection these activities.

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.

9. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Robinson moved to adjourn at 8:29 p.m, until the next meeting. Ms. Call 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