

MINUTES
OF THE WAGONER COUNTY ELECTION BOARD

March 5, 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 26, 2019 at 11:10 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 7:00 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 February 15, 2019. **ACTION TAKEN:** Mr. Robinson moved that the minutes of the meeting held February 15, 2019 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 March 5, 2019 election. **ACTION TAKEN:** None, there were no absentee ballots.
5. **BUSINESS CONDUCTED:** Approve substitute Precinct Officials for the March 5, 2019 election. **ACTION TAKEN:** A substitute precinct official list was submitted stating the following persons were employed in the March 5, 2019 election. (See attached sheet) Mr. Robinson moved to approve the substitute Precinct Officials. Mr. Lafayette 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 stated the next meeting is Friday at 4:55 pm. to certify the election.
7. **BUSINESS CONDUCTED:** Canvass the bond issue returns for the March 5, 2019, Inola Public Schools No. 005 Special Election to Rogers County Election Board the parent county.

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.

- 8. BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Robinson moved to adjourn at 8:22 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.

Jerry Lafayette, Chairman

Wes Robinson, Vice Chairman

Samantha Call, Secretary