

MINUTES

OF THE WAGONER COUNTY ELECTION BOARD

April 2, 2019

The Wagoner County Election Board met in a regular meeting at 5:30 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 March 26, 2019 at 11:39 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 6:33 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 March 8, 2019. **ACTION TAKEN:** Ms. Call moved that the minutes of the meeting held April 2, 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 April 2, 2019 election. **ACTION TAKEN:** Process absentee ballots, for the April 2, 2019 elections. This included the Board opening the outer envelopes and examining the affidavits for sufficiency according to the requirements and procedures, opening the affidavit and secrecy envelope and counting approved ballots. Ms. Robinson made a motion to accept all 32 absentee ballots received. 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 absentee ballots for counting. The Board members observed as County Election Board Assistant Secretary, Linda Dyer scan 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 April 2, 2019 election. **ACTION TAKEN:** A substitute precinct official list was submitted stating the following persons were employed in the April 2, 2019 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:** Secretary's report, Ms. Call stated the next meeting is Friday at 3:00 pm.

On Election Day at 6:30 am we received a call from 2 precinct workers who were unable to work, one was in the hospital and ones grandson was in the hospital. We made several calls to substitute workers and were unable to fine replacements. Therefore, polling location 730109 at Sunnyside Church had just 2 Precinct workers but this precinct also had zero eligible voters. The other polling location was Precinct 730312 at Porter Civic Center had only two Precinct officials, but they were capable of processing their voters.

7. Canvass the returns for the April 2, 2019, School Election Board Member races for the following districts in Wagoner County to the parent county election board:

Broken Arrow Schools No. 3 to Tulsa County Election Board
Tulsa Tech No. 3 to Tulsa County Election Board
Haskell Schools No. 2 to Muskogee County Election Board
Fort Gibson Schools No. 3 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 returns for the April 2, 2019 Regular Municipal General Election returns for the following statutory municipalities for which the Wagoner County Election Board is the parent county.

City of Coweta
City of Wagoner
Town of Porter

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

9. **BUSINESS CONDUCTED:** Canvass the April 2, 2019, Regular Municipal General Election returns for the following statutory municipalities in Wagoner County to the parent county election board:

City of Broken Arrow to Tulsa County Election Board
City of Catoosa to Rogers 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.

10. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Lafayette moved to adjourn at 8:40 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