

MINUTES
OF THE WAGONER COUNTY ELECTION BOARD

May 14, 2019

The Wagoner County Election Board met in a special 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 April 4, 2019 at 3:10 pm. An agenda was posted at the County Election Board office on May 7, 2019 at 10:23 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 6:49 pm. when a quorum was achieved.
2. Roll was called with the following responses: Mr. Lafayette, present; Ms. Call, present, Mr. Robinson was absent.
3. **BUSINESS CONDUCTED:** Elect Chairman of the County Election Board to serve through May 31, 2019. **ACTION TAKEN:** Ms. Call moved to elect Jerry Lafayette as Chairman of the County Election Board to serve through May 31, 2019. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Ms. Call – aye. Motion Passed, 2-0.
4. **BUSINESS CONDUCTED:** Elect Vice Chairman of the County Election Board to serve through May 31, 2019. **ACTION TAKEN:** None.
5. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held April 5, 2019. **ACTION TAKEN:** Ms. Call moved that the minutes of the meeting held April 5, 2019 be approved. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Ms. Call – aye. Motion Passed, 2-0.
6. **BUSINESS CONDUCTED:** Process absentee ballots, for the May 14, 2019 election. **ACTION TAKEN:** Process absentee ballots, for the May 14, 2019 election. This included the Board opening the outer envelopes and examining the affidavits for sufficiency according to requirements and procedures, opening the affidavit and secrecy envelope and counting approved ballots. Ms. Call made a motion to accept all 7 absentee ballots received. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Ms. Call – aye. Motion Passed, 2-0.

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.

7. **BUSINESS CONDUCTED:** Approve substitute Precinct Officials for the May 14, 2019 election. **ACTION TAKEN:** A substitute precinct official list was submitted stating the following persons

were employed in the May 14, 2019 election. (See attached sheet) Ms. Call moved to approve the substitute Precinct Officials. Mr. Lafayette seconded the motion. **ROLL CALL:** Mr. Lafayette – aye; Ms. Call – aye. Motion Passed, 2-0.

8. BUSINESS CONDUCTED: Secretary’s report, Ms. Call stated the next meeting is Friday to certify the election.

9. BUSINESS CONDUCTED: Canvass Wagoner School District No. 19, bond issue returns for the May 14, 2019 special election for which Wagoner County Election Board is the parent county. **ACTION TAKEN:** None. Board action not required.

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 8:03 p.m, until the next meeting. Ms. Call seconded the motion. **ROLL CALL:** Mr. Lafayette – aye; Ms. Call – aye. Motion Passed, 2-0.

Jerry Lafayette, Chairman

Wes Robinson, Vice Chairman

Samantha Call, Secretary