

**MINUTES
OF THE WAGONER COUNTY ELECTION BOARD**

October 8, 2013

The Wagoner County Election Board met in a special meeting at 6:45 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 August 16, 2013 at 10:43 am. In addition, an agenda was posted at the County Election Board office on October 3, 2013 at 10:00 am. One copy each of the notices and agenda is attached. The Chairman and Vice Chairman were contacted regarding the meeting by phone.

The following members were present: Rick McLaughlin, Chairman; Ann Golden, Vice Chairman; and Larry Wilkinson, Secretary.

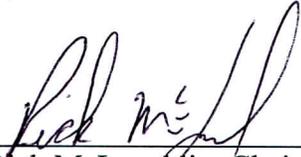
The meeting was called to order by Chairman, Rick McLaughlin at 6:45 p.m.

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held September 13, 2013. **ACTION TAKEN:** Ms. Golden moved that the minutes of the meeting held September 13, 2013 be approved. Mr. Wilkinson seconded the motion. **ROLL CALL VOTE:** Ms. Golden – aye; Rick McLaughlin – aye; Mr. Wilkinson – aye. Motion Passed 3 – 0.
2. **BUSINESS CONDUCTED** Process three absentee ballot received for the October 8, 2013, Chouteau-Mazie Schools Special Election. After opening the outer envelopes and examining affidavits, the Board determined that all 3 absentee ballot received would be counted. The absentee ballots were counted using a voting device designated for this purpose and operated by a designated employee. The board members observed the counting process. **ACTION TAKEN:** None. Board action not required.
3. **BUSINESS CONDUCTED:** Approve substitute Precinct Officials. **ACTION TAKEN:** Mr. McLaughlin moved to approve the following Substitute Precinct Official for the October 8, 2013 Special Election: Precinct 730205, Janie Cowan as substitute for Rhonda Bardgett. Mr. Wilkinson seconded the motion. **ROLL CALL:** Ms. Golden – aye; Rick. McLaughlin – aye; Mr. Wilkinson – aye. Motion Passed 3 – 0.
4. **BUSINESS CONDUCTED:** Canvass the bond issue returns for the October 8, 2013 Special Election for Chouteau-Mazie Public Schools I-32 to Mayes County

Election Board the parent County Election Board. **ACTION TAKEN:** None.
Board action not required.

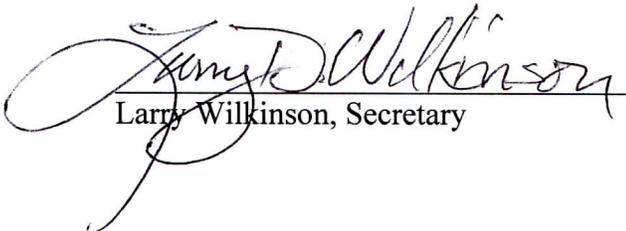
5. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Wilkinson moved to adjourn until the next meeting. Ms. Golden seconded the motion. **ROLL CALL VOTE:** Mr. McLaughlin – aye; Ms. Golden – aye; Larry Wilkinson – aye. Motion passed, 3-0.



Rick McLaughlin, Chairman



Ann Golden, Vice Chairman



Larry Wilkinson, Secretary