

MINUTES

OF THE WAGONER COUNTY ELECTION BOARD

October 8, 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 August 6, 2019 at 11:27 am. An agenda was posted at the County Election Board office on October 1, 2019 at 10:35 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. Robinson at 6:50 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 September 5, 2019. **ACTION TAKEN:** Ms. Call moved that the minutes of the meeting held September 5, 2019 be approved. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette – aye; Ms. Call – aye. Motion Passed, 3-0.
4. **BUSINESS CONDUCTED:** Process absentee ballots, for the October 8, 2019 election. **ACTION TAKEN:** Process absentee ballots, for the October 8, 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 the 2 absentee ballots received. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette – 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 October 8, 2019 election. **ACTION TAKEN:** Jon Jackson worked as a substitute Clerk, Precinct Official in Precinct 730205 at Flat Rock Fire Station. Ms. Call moved to approve the substitute Precinct Official. Mr. Lafayette seconded the motion. **ROLL CALL:** Mr. Robinson – aye; Mr. Lafayette – aye; Ms. Call – aye. Motion Passed, 3-0.

- 6. BUSINESS CONDUCTED:** Canvass bond issue returns for the October 8, 2019, Chouteau-Mazie Public Schools No. 32 Special Election to Mays County Election Board 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 device, election supplies, and ballots from the Precinct Inspector; the tabulation of election results and production of tabulation reports and summary results reports; the transfer of sealed ballot transfer cases received from the Inspector was turned over to the custody of the Sheriff.

- 7. BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Lafayette moved to adjourn at 7:50 p.m, until the next meeting. Mr. Robinson seconded the motion. **ROLL CALL:** Mr. Robinson – aye; Mr. Lafayette – aye; Ms. Call – aye. Motion Passed, 3-0.

Wes Robinson, Chairman

Jerry Lafayette, Vice Chairman

Samantha Call, Secretary