

MINUTES

OF THE WAGONER COUNTY ELECTION BOARD

November 12, 2019

The Wagoner County Election Board met in a special meeting at 6:15 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 November 4, 2019 at 2:49 pm. 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 6:55 pm. when a quorum was achieved.
2. Roll was called with the following responses: Mr. Lafayette, present; Mr. Robinson, present; Samantha Call was absent.
3. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held October 11, 2019. **ACTION TAKEN:** Ms. Lafayette moved that the minutes of the meeting held October 11, 2019 be approved. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette – aye. Motion Passed, 2-0.
4. **BUSINESS CONDUCTED:** Process absentee ballots, for the November 12, 2019 special elections.
ACTION TAKEN: Processed one absentee ballots, for the November 12, 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 ballot. Mr. Robinson made a motion to accept the one absentee ballot received. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette – aye. Motion Passed, 2-0.

The Board members then followed established procedures to prepare the absentee ballot for counting. The Board members observed as County Election Board Assistant Secretary, Linda Dyer scanned the ballots through the Escan voting device and print the detail report. The ballot was 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 November 12, 2019 election. **ACTION TAKEN:** A substitute precinct official list was submitted stating

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

6. **BUSINESS CONDUCTED:** Canvass the City of Tulsa sales tax and bond returns for the November 12, 2019 special election for which Tulsa County Election Board is the parent county. **ACTION TAKEN:** None. Board action not required.
7. **BUSINESS CONDUCTED:** Canvass the Catoosa Public Schools No. 2 bond returns for the November 12, 2019 special election for which Rogers County Election Board is the parent county. **ACTION TAKEN:** None. Board action not required.
8. **BUSINESS CONDUCTED:** Canvass the Town of Tullahassee PSO franchise returns for the November 12, 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 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.

9. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Lafayette moved to adjourn at 8:43 p.m, until the next meeting. Mr. Robinson seconded the motion. **ROLL CALL:** Mr. Robinson – aye; Mr. Lafayette – aye. Motion Passed, 2-0.

Wes Robinson, Chairman

Jerry Lafayette, Vice Chairman

Samantha Call, Secretary