

**MINUTES**  
**OF THE WAGONER COUNTY ELECTION BOARD**

**February 11, 2020**

**The Wagoner County Election Board met in a special meeting at 6:30 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 11, 2019 at 11:45 am. An agenda was posted at the County Election Board office on February 4, 2020 at 3:19 pm at 3:19 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 7:02 pm. when a quorum was achieved.
2. Roll was called with the following responses: Mr. Lafayette, present; Mr. Robinson, present; Samantha Call, present.
3. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held November 15, 2019. **ACTION TAKEN:** Ms. Robinson moved that the minutes of the meeting held November 15, 2019 be approved. Ms. Call 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 February 11, 2020 election. **ACTION TAKEN:** None. No ballots were processed.
5. **BUSINESS CONDUCTED:** Approve substitute Precinct Officials for the February 11, 2020 election. **ACTION TAKEN:** A substitute precinct official list was submitted stating the following persons were employed in the February 11, 2020 election. (See attached sheet) Ms. Call moved to approve the substitute Precinct Officials. Mr. Lafayette seconded the motion. **ROLL CALL:** Mr. Robinson – aye; Mr. Lafayette – aye; Ms. Call – aye. Motion Passed, 3-0.
6. **BUSINESS CONDUCTED:** Appoint Precinct Inspectors. **ACTION TAKEN:** Mr. Robinson moved to appoint Precinct Inspectors as shown on the attached list. Mr. Lafayette

seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette – aye; Ms. Call – aye. Motion Passed, 3-0. (See enclosure)

7. **BUSINESS CONDUCTED:** Appoint Precinct Judges through June 30, 2023. **ACTION TAKEN:** Mr. Robinson moved to appoint Precinct Judges as shown on the attached list. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette – aye; Ms. Call – aye. Motion Passed, 3-0. (see enclosure)
8. **BUSINESS CONDUCTED:** Appoint Precinct Clerks through June 30, 2023. **ACTION TAKEN:** Mr. Robinson moved to appoint Precinct Clerks, as shown on the attached list. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette – aye; Ms. Call – aye. Motion Passed, 3-0. (see enclosure)
9. **BUSINESS CONDUCTED:** Canvass the February 11, 2020, Primary School Election Board Member returns for Bixby Schools No 04. **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.

10. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Ms. Call moved to adjourn at 8:07 p.m, until the next meeting. Mr. Lafayette seconded the motion. **ROLL CALL:** Mr. Robinson – aye; Mr. Lafayette – aye; Ms. Call – aye. Motion Passed, 3-0.

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Wes Robinson, Chairman

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Jerry Lafayette, Vice Chairman

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Samantha Call, Secretary