

MINUTES
OF THE WAGONER COUNTY ELECTION BOARD

October 24, 2020

The Wagoner County Election Board met in a regular meeting at 10:00 a.m. in the Wagoner County Election Board office, 208 N Lee Ave, Wagoner, OK. Advance notice of the meeting was performed by filing a written notice with the County Clerk on October 20, 2020 at 11:38 am. In addition, an agenda was posted at the County Election Board office on October 20, 2020 am at 11:38 a.m. 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.

BUSINESS CONDUCTED AT THE MEETING:

1. The Meeting was called to order by Chairman, Mr. Robinson at 10:04 a.m.
2. Roll was called with the following responses: Mr. Robinson, present; Mr. Lafayette, present; present; Ms. Call, present.
3. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held August 28, 2020. **ACTION TAKEN:** Mr. Robinson moved that the minutes of the meeting held August 28, 2020 be approved with amended Signature line listing Mr. Robinson as Chairman and Mr. Lafayette as Vice Chairman. 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 November 3, 2020 Elections, including opening the outer envelopes, examining the affidavits for sufficiency, removing the affidavit envelope, opening the secrecy envelope and counting the ballots. **ACTION TAKEN:** The Board members opened outer envelopes and examined the affidavits according to the requirements and procedures and approved ballots to be counted. Mr. Robinson made a motion to accept and count the approved absentee ballots. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette – aye; Ms. Call – aye. Motion Passed, 3-0. No ballots were rejected. 1474 Ballots were counted.

In addition:

The Board determined 11 ballots need to be remarked due, escan rejecting the ballot due to pen smudges, pin dot marks etc. **ACTION TAKEN:** Mr. Robinson made a motion that these ballots be

re-marked due to voters intent was clearly legible. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette – aye; Ms. Call – aye. Motion Passed, 3-0.

One ballot remarked for smudges

6 ballots remarked for tiny pin mark on ballot

One ballot remarked due to white out

One ballot remarked for voters intent of Straight party Dem

One ballot remarked for voters intent of President Trump

In addition it is noted:

1 Ballots was received by fax from Military /Overseas voters. Substitute ballots was marked to replace the faxed ballots as required by law.

The Chairman, Mr. Robinson read the voters choice and the Vice Chairman, Mr. Lafayette marked the ballots per administrative guidelines. These substitute ballots were scanned and tabulated into the absentee tally.

The Board members then followed established procedures to prepare the absentee ballots for counting. The Board members observed as County Election Board Staff Kim Johnson scan the ballots through the Escan voting device, the tabulation of election results and production of tabulation reports. The ballots were put in a transfer case and sealed and turned over to the custody of the Sheriff.

At 3:45pm Chairman Mr. Robinson had to leave the meeting for a prior commitment. Vice Chairman, Jerry Lafayette took over the meeting. Secretary, Samantha call was also present.

5. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Lafayette moved to adjourn at 4:43 p.m, until the next meeting. Ms. Call seconded the motion. **ROLL CALL:** Mr. Lafayette – aye; Ms. Call – aye. Motion Passed, 2-0.

Wes Robinson, Chairman

Jerry Lafayette, Vice Chairman

Samantha Call, Secretary