

MINUTES
OF THE WAGONER COUNTY ELECTION BOARD

November 5, 2022

The Wagoner County Election Board met in a regular meeting at 10:00 a.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 7, 2021, at 10:00am with the Wagoner County Clerk. Additionally, an agenda was posted at the Wagoner County Election Board Office on November 1, 2022, at 10:48 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 10:00 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 26, 2022. **ACTION TAKEN:** Mr. Robinson moved that the minutes of the meeting 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 November 8, 2022, 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.

The Board determined that 11 ballots were deemed not sufficient:

- 5 Had no voters signature on affidavit
- 2 Had no witness signatures or addresses
- 4 Had no visible Notary stamp

ACTION TAKEN: Mr. Robinson made a motion that these ballots be rejected and set aside and not be counted. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette – aye; Ms. Call – aye. Motion Passed, 3-0.

In addition, it is noted:

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

1 Ballot was mutilated, and the eScan device would not accept it. A substitute ballot was marked to replace the mutilated ballot 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 eScan voting device.

The Board members then followed established procedures to prepare the absentee ballots for counting. The Board members observed as County Election Board Staff Kayla Zehr scanned 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.

5. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Ms. Call moved to adjourn at 1:51 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