

MINUTES  
OF THE WAGONER COUNTY ELECTION BOARD

December 16, 2021

The Wagoner County Election Board met in a special meeting at 11:30 a.m., at Rons Hamburger and Chili, Meeting Room, 1105 W Cherokee St, Wagoner, OK 74467. Advance notice of the meeting was performed by filing a written notice with the County Clerk on December 7, 2021 at 9:49 a.m. and by posting an agenda at the County Election Board office on December 10, 2021 at 9:49 am. One copy each of the notices and agenda is attached. The Chairman and Vice Chairman were contacted regarding the meeting by phone.

The following members were present: Wes Robinson, Chairman; Jerry Lafayette, Vice Chairman; Samantha Call, Secretary.

**BUSINESS CONDUCTED AT THE MEETING**

1. The Meeting was called to order by Chairman, Mr. Robinson at 11:30 am.
2. Roll was called with the following responses: Mr. Robinson, present; Mr. Lafayette, present, Ms. Call present.
3. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held September 17, 2021. **ACTION TAKEN:** Ms. Call moved that the minutes of the meeting held September 17, 2021 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:** Adopt new boundaries for all precincts in Wagoner County as shown on the map from the Center for Spatial Analysis at the University of Oklahoma dated December 2021, with the new boundaries to become effective for all elections after April 5, 2022. **ACTION TAKEN:** Mr. Robinson moved that the proposed precinct boundaries as shown on the designated map be approved to become effective for all elections after April 5, 2022. Mr. Lafayette. seconded the motion. **ROLL CALL VOTE:** Mr. Robinson– aye; Mr. Lafayette – aye; Ms. Call - aye. Motion Passed, 3-0.
5. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Robinson moved to adjourn at 12:15pm until the next meeting. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** 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