

MINUTES

OF THE WAGONER COUNTY ELECTION BOARD

June 20, 2019

The Wagoner County Election Board met in a regular meeting at 11:00 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 5, 2018 at 2:03 p.m. In addition, an agenda was posted at the County Election Board office on June 17, 2019 at 11:49 a.m. One copy each of the notices and agenda is attached.

BUSINESS CONDUCTED AT THE MEETING:

1. The meeting was called to order by Chairman, Mr. Robinson at 11:05 a.m.
2. Roll was called with the following responses: Mr. Robinson, present; Mr. Kauskey (Republican Alternate), present. Ms. Call was absent.
3. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held June 3, 2019. **ACTION TAKEN:** Mr. Robinson moved that the minutes of the meeting held June 3, 2019 be approved Ms. Kauskey seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Kauskey- aye. Motion Passed, 2-0.
4. **BUSINESS CONDUCTED:** Appoint Precinct Inspectors. **ACTION TAKEN:** Mr. Robinson moved to appoint Precinct Inspectors effective July 1, 2019 as shown on the attached list. Mr. Kauskey seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Kauskey- aye. Motion Passed, 2-0. (see enclosure)

Let the records reflect that a letter was mailed the Democrat and Republican party Chairman's with a list of Judge and Clerk appointments for approval, no response was received. Therefore the list was approved by default.

5. **BUSINESS CONDUCTED:** Appoint Precinct Judges for the period from July 1, 2019 through June 30, 2023. **ACTION TAKEN:** Mr. Robinson moved that Precinct Judges for Wagoner County be appointed to a four-year terms beginning July 1, 2019 and ending June 30, 2023, as shown on the attached list. Mr. Kauskey seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Kauskey- aye. Motion Passed, 2-0. (see enclosure)
6. **BUSINESS CONDUCTED:** Appoint Precinct Clerks for the period from July 1, 2019 through June 30, 2023. **ACTION TAKEN:** Mr. Robinson moved that Precinct Clerks for Wagoner County be appointed to a four-year terms beginning July 1, 2019 and ending June 30, 2023, as shown on the attached list. Mr. Kauskey seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Kauskey- aye. Motion Passed, 2-0. (see enclosure)

7. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Kauskey moved to adjourn the meeting at 11:12 am. until the next meeting. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Kauskey- aye. Motion Passed, 2-0.

Wes Robinson, Chairman

Jerry Lafayette, Vice Chairman

Samantha Call, Secretary