

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

**June 27, 2020**

**The Wagoner County Election Board met in a regular meeting at 10:00 a.m. in the Wagoner County Election Board Storage facility at 204 N. Lee, Wagoner, OK (next door to Wagoner County Election Board Office). Advance notice of the meeting was performed by filing a written notice with the County Clerk on December 11, 2019 at 11:45 am. In addition, an agenda was posted at the County Election Board office on June 16, 2020 am at 9:54 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 10:06 a.m. when a quorum was achieved.
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 April 21, 2020. **ACTION TAKEN:** Mr. Robinson moved that the minutes of the meeting held April 21, 2020 be approved. Ms. 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 June 30, 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.

The Board determined that 22 ballots were deemed not sufficient:

5 Had no voters signature on affidavit or affidavit no filled out

6 Had no affidavit included

7 Had no ID attached or signed by Notary

1 Had no Notary stamp

3 Nursing Home ballots where the voter either moved from nursing home or did not want to vote

**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:

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

The Chairman, Ms. 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 Missy Greer 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.

5. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Ms. Robinson moved to adjourn at 3:05 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