

MINUTES
OF THE WAGONER COUNTY ELECTION BOARD

August 25, 2020

The Wagoner County Election Board met in a regular meeting at 5:00 p.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 11, 2020 at 11:45 am. An agenda was posted at the County Election Board office on August 19, 2020 at 10:22 am. 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 time.

BUSINESS CONDUCTED AT THE MEETING:

1. The meeting was called to order by Chairman, Mr. Robinson at 5:00 pm.
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 July 3, 2020. **ACTION TAKEN:** Ms. Call moved that the minutes of the meeting held July 3, 2020 be approved. Mr. Robinson 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 August 25, 2020 elections. The Board Members opened the outer envelope and examining the affidavit for sufficiency, according to the requirements and procedures then opened the secrecy envelope and approved the ballot to be counted.

ACTION TAKEN: Ms. Call made a motion to accept and count the approved absentee ballots. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette – aye; Ms. Call – aye. Motion Passed, 3-0.

The Board determined that 3 ballots were deemed not sufficient for not including an ID.

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

The Board members then followed established procedures to prepare the absentee ballots for counting. The Board members observed as County Election Board Assistant Secretary, Linda Dyer scanned the ballot through the Escan voting device and print the detail report. The ballots were put in a transfer case and sealed and turned over to the custody of the Sheriff.

5. BUSINESS CONDUCTED: Approve substitute Precinct Officials for the August 25, 2020 elections. **ACTION TAKEN:** A substitute precinct official list was submitted stating the following persons were employed in August 25, 2020 election. (See attached sheet) Ms. Call moved to approve the substitute Precinct Officials and Mr. Robinson seconded the motion. **ROLL CALL:** Mr. Robinson – aye; Mr. Lafayette – aye; Ms. Call – aye. Motion Passed, 3-0.

6. BUSINESS CONDUCTED: Appoint Precinct Inspectors. **ACTION TAKEN:** Ms. Call moved to appoint Precinct Inspectors as shown on the attached list. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette- aye; Ms. Call-aye. Motion Passed, 3-0. (see enclosure)

7. BUSINESS CONDUCTED: Appoint Precinct Judges through June 30, 2023. **ACTION TAKEN:** Ms. Call moved that Precinct Judges be appointed for Wagoner County, as shown on the attached list. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette- aye; Ms. Call-aye. Motion Passed, 3-0. (see enclosure)

8. BUSINESS CONDUCTED: Appoint Precinct Clerks through June 30, 2023. **ACTION TAKEN:** Ms. Call moved that Precinct Clerks be appointed for Wagoner County, as shown on the attached list. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette- aye; Ms. Call-aye. Motion Passed, 3-0. (see enclosure)

9. BUSINESS CONDUCTED: Secretary's report, None.

10. BUSINESS CONDUCTED: Canvass the August 25, 2020, Municipal return for the City of Tulsa a statutory municipality to the Tulsa County Election Board the parent county election board. **ACTION TAKEN:** None. Board action not required. No motions were made and no votes taken in connection with these activities.

11. BUSINESS CONDUCTED: Canvass the August 25, 2020, PSO franchise returns for City of Coweta a statutory municipality to totally contained in Wagoner County. **ACTION TAKEN:** None. Board action not required. No motions were made and no votes taken in connection with these activities.

Throughout the evening, Board members were present and observed the process and procedures involved in the receipt of voting devices, election supplies, and ballots from all Precinct Inspectors; the tabulation of election results and production of tabulation reports and

summary results reports; the transfer of sealed ballot transfer cases received from the Inspectors were turned over to the custody of the Sheriff.

12. BUSINESS CONDUCTED: Adjourn meeting. **ACTION TAKEN:** Mr. Robinson moved to adjourn at 8:25 p.m, until the next meeting. Ms. Call seconded the motion. **ROLL CALL:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion Passed, 3-0.

Wes Robinson, Chairman

Jerry Lafayette, Vice Chairman

Samantha Call, Secretary