

MINUTES
OF THE WAGONER COUNTY ELECTION BOARD

November 8, 2022

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 7, 2021, at 10:00am with the Wagoner County Clerk. In addition, an agenda was posted at the County Election Board office on November 7, 2022, at 10:08 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.

BUSINESS CONDUCTED AT THE MEETING:

1. The Meeting was called to order by Chairman, Mr. Robinson at 5:01 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 November 5, 2022. **ACTION TAKEN:** Ms. Call motioned to table this item until be next meeting. 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 November 8, 2022, Elections. This included opening the outer envelopes and examining the affidavits for sufficiency, removing affidavit envelopes, opening secrecy envelopes, 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 1 ballot was deemed not sufficient:
1 Affidavit had no notary seal

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, 7 Ballots were received by fax from Military /Overseas voters. Substitute ballots were marked to replace the faxed ballots 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 Kim Johnson 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:** Secretary’s Report. **ACTION TAKEN:** None. No motions were made, and no votes taken in connection with this activity.
6. **BUSINESS CONDUCTED:** Recess meeting, if necessary, and reconvene no later than 6:50 pm in the same location. **ACTION TAKEN:** Ms. Call motioned to recess the meeting at 5:45 p.m., Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette – aye; Ms. Call – aye. Motion Passed, 3-0.

At 6:45pm Chairman Robinson called the meeting back into order when a quorum was achieved. Ms. Call, Mr. Lafayette, and Mr. Robinson were in attendance.

7. **BUSINESS CONDUCTED:** Canvass returns for the November 8, 2022 General Election regarding Federal, State, Judicial races. **ACTION TAKEN:** None. Board action not required.
8. **BUSINESS CONDUCTED:** Canvass the November 8, 2022, Municipal returns for the City of Tulsa, a Statutory Municipality to the Tulsa County Election Board, the Parent County.

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 the 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 Inspector was turned over to the custody of the Sheriff.

9. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Robinson moved to adjourn at 8:51 pm, until the next meeting. Mr. Lafayette 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