

**MINUTES  
OF THE WAGONER COUNTY ELECTION BOARD**

**June 28, 2022**

**The Wagoner County Election Board met in a regular meeting at 3:00 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 June 27, 2022 at 8:38 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 5:52 pm when a quorum was achieved. **Note:** Meeting was delayed until a quorum was achieved.
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 June 25, 2022. **ACTION TAKEN:** Mr. Robinson moved that the minutes of the meeting held June 25, 2022 be approved. Mr. Call 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 28, 2022 Primary 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 Had no Voter Signature on the Affidavit

**ACTION TAKEN:** Mr. Robinson made a motion that this 1 Ballot 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.

The Board members then followed established procedures to prepare the ballots for counting. The Board members observed as Assistant Secretary, Linda Dyer 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:** There was no new business. **ACTION TAKEN:** None. No motions were made and no votes taken in connection with these activities.
7. **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, Mr Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette – aye; Ms. Call – aye. Motion Passed, 3-0.
8. **BUSINESS CONDUCTED:** Canvass returns for the June 28, 2022 Primary election regarding Federal, State, County races. **ACTION TAKEN:** None. Board action not required.

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:** Ms. Call moved to adjourn at 9:48 pm, until the next meeting. Mr. Robinson 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