

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

**August 23, 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 August 16, 2022 at 12:02 pm. 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 3:00pm.
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 1, 2022. **ACTION TAKEN:** Mr. Robinson moved that the minutes of the meeting held July 1, 2022 be approved. Mr. 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 August 23, 2022 Runoff Primay 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

3 Ballots were discussed by the board for the following reasons

- 1 Standard affidavit where the voter did not print their name, but the affidavit was signed and notarized.
- 1 Military Ballot where the voter wrote the wrong election date down
- 1 Physically Incapacitated ballot affidavit where the voter signed in the wrong spot

**ACTION TAKEN:** Mr. Robinson made a motion that these 3 ballots be accepted and counted as the board determines these are not affecting verification. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette – aye; Ms. Call – aye.

The Board determined that the following ballots be rejected for the following reasons

- 1 Military Ballot was deemed not sufficient as the secrecy waiver was not signed
- 1 had no visible notary seal
- 8 Physically Incapacitated ballots, Witness information was incomplete
- 3 Had no voter signatures

**ACTION TAKEN:** Mr. Robinson made a motion that these 13 ballots be rejected for not following appropriate absentee verification processes and set aside and not be counted. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette – aye; Ms. Call – aye

The Board members then followed established procedures to prepare the ballots for counting. The Board members observed as Administrative Assistant Kayla Zehr, and Chairman Robinson took turns scanning the ballots through the e-scan voting device, the tabulation of election results and production of tabulation reports. The ballots were put in a transfer case, sealed and turned over to the custody of the Sheriff.

5. **BUSINESS CONDUCTED:** Secretary’s Report. We received a call from Precinct 101, Rolling Hills Community Center, and Precinct 208, Okay Baptist Church late Monday night between 7pm and 9pm that each had a person that had a medical emergency and could not work. We were unable to locate other Precinct Official to work due to the late notice. Therefore, these two precincts had just 2 Precinct Officials. They handled the day activities just fine. **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:** Mr. Robinson motioned to recess the meeting at 5:17pm, Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette – aye; Ms. Call – aye. Motion Passed, 3-0.

At 6:50pm 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 August 23, 2022 municipal returns for the City of Tulsa Election, a Statutory Municipality to the Tulsa County Election Board the parent county. **ACTION TAKEN:** None. Board action not required.

8. **BUSINESS CONDUCTED:** Canvass returns for the August 23, 2022 Run off Primary election regarding Federal, State races to the State Election Board. **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:** Mr. Robinson moved to adjourn at 8:47 pm, until the next meeting. Ms. Call 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