

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

**June 30, 2020**

**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 11, 2020 at 11:45 am. In addition, an agenda was posted at the County Election Board office on June 23, 2020 at 8:53 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 4:50 pm when a quorum was achieved.
2. Roll was called with the following responses: Mr. Robinson, present and Mr. Lafayette, present,  
Ms.Call present.
3. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held June 27, 2020. **ACTION TAKEN:** Mr. Robinson moved that the minutes of the meeting held June 27, 2020 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 June 30, 2020 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 9 ballots were deemed not sufficient:

3 Had no ID attached

3 Did not signed affidavit

1 Last name on signed affidavit and name ID did not match

2 Nursing home residence did not vote, No signatures

**ACTION TAKEN:** Mr. Robinson made a motion that these 9 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:

3 military 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 Vice Chairman, Mr. Lafayette marked the ballots per administrative guidelines. These substitute ballots were scanned and tabulated into the absentee tally.

**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 Staff member Missy Greer 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:** Approve substitute Precinct Officials. **ACTION TAKEN:** A substitute precinct official list was submitted stating the following persons were employed in today's election. (See attached sheet) Ms. Call moved to approve the substitute Precinct Officials. Mr. Lafayette seconded the motion. **ROLL CALL:** Ms. Robinson – aye; Mr. Lafayette – aye; Ms. Call – aye. Motion Passed, 3-0.
6. **BUSINESS CONDUCTED:** Appoint Precinct Inspectors. **ACTION TAKEN:** Appoint Debbie Nicks to #730306 Elks Lodge to replace Phyllis Denton who resigned. Appoint Patsy Rhodes to #730209 Venue at Taylors Ferry where no one was appointed. **ROLL CALL:** Ms. Robinson – aye; Mr. Lafayette – aye; Ms. Call – aye. Motion Passed, 3-0.
7. **BUSINESS CONDUCTED:** Secretary's Report. Secretary Ms. Call informed Board that Pct 309, Coweta Assembly of God ran out of Republican ballots around 5:30, additional ballots were taken, the voters had to wait 30 minutes for the ballots to arrive. Pct 203

Wagoner Assembly of God ran out of Republican ballots around 5:30, additional ballots were taken and voters had to wait 10 minutes for the ballots to arrive. Additional controls will be put in place to avoid this happening in the future. **ACTION TAKEN:** None. No motions were made and no votes taken in connection with this activity.

8. **BUSINESS CONDUCTED:** There was no new business. **ACTION TAKEN:** None. No motions were made and no votes taken in connection with these activities.
9. **BUSINESS CONDUCTED:** Recess meeting, if necessary, and reconvene no later than 6:50 pm in the same location. **ACTION TAKEN:** None, did not recess meeting.
10. **BUSINESS CONDUCTED:** Canvass returns for the June 30, 2020 Primary election regarding Federal, State, County races and State Question to the State Election Board. **ACTION TAKEN:** None. Board action not required.
11. Canvas the returns for the June 30, 2020 School Election Board Member races for the following districts for which the Wagoner County Election Board is an affected County Election Board:

Inola Schools No 5 to Rogers County Election Board  
Locust Grove Schools No. 17 to Mayes County Election Board  
Haskell Schools No. 2 to Muskogee County Election Board

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 Inspector; 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.

12. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Ms. Call moved to adjourn at 9:30 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.

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Wes Robinson, Chairman

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Jerry Lafayette, Vice Chairman

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Samantha Call, Secretary