

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

**June 8, 2021**

**The Wagoner County Election Board met in a special 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 April 20, 2020 at 10:57 am. In addition, an agenda was posted at the County Election Board office on May 27, 2021 at 1:48 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 6:50 pm.
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 April 9, 2021. **ACTION TAKEN:** Mr. Robinson moved that the minutes of the meeting held April 9, 2021 be approved. Ms. 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 8, 2021 elections. **ACTION TAKEN:** None, there were 0 absentee ballots.
5. **BUSINESS CONDUCTED:** Approve substitute Precinct Officials. **ACTION TAKEN:** A substitute precinct official list was submitted stating the following person was employed in today's election. (See attached sheet) Ms. Call moved to approve the substitute Precinct Officials. Mr. Robinson seconded the motion. **ROLL CALL:** Ms. Robinson – aye; Mr. Lafayette – aye; Ms. Call – aye. Motion Passed, 3-0.
6. **BUSINESS CONDUCTED:** Canvass the bond issue returns for the June 8, 2021 election for Tulsa Public School No. 1 to Tulsa County Election Board the parent county. **ACTION TAKEN:** None. Board action not required.

Board members were present and observed the process and procedures involved in the receipt of the voting device, 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.

7. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Robinson moved to adjourn at 8:19 pm, until the next meeting. Mr. Lafayette seconded the motion. **ROLL CALL:** Mr. Robinson – aye; Mr. Kauskey – 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