

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

**August 26, 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 25, 2022 at 12:15 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, Ms. Call, present.
3. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held August 23, 2022. **ACTION TAKEN:** Mr. Robinson moved that the minutes of the meeting held August 23, 2022 be approved. Ms. Call seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Ms. Call – aye. Motion Passed, 2-0.
4. **BUSINESS CONDUCTED:** Accept and count verified provisional ballots. **ACTION TAKEN:** 8 provisional ballots were cast on Election Day. Based on the information provided, 1 provisional ballot affidavit was verified by the County Election Board personnel and this ballot was approved for counting.

The other 7 provisional ballots were rejected for the following reasons:

2 voters were not registered to vote, 5 voters were not registered in the party the ballot was cast for.

The Board members then followed established procedures to prepare the ballots for counting. The Board members observed while County Election staff member Linda Dyer scanned the ballots through the e-scan voting device to count them. The Board examined the tabulation reports.

5. **BUSINESS CONDUCTED:** Recess meeting, if necessary, and reconvene no later than 4:55 pm in the same location. **ACTION TAKEN:** Mr. Robinson motioned to recess the meeting at 3:17 p.m., Ms. Call seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Ms. Call – aye. Motion Passed, 2-0.

At 4:55 p.m. Vice Chairman Lafayette called the meeting back into order when a quorum was achieved. Ms. Call, and Mr. Lafayette, were in attendance. Mr. Robinson was not present.

6. **BUSINESS CONDUCTED:** Certify the final election results for the August 23, 2022, Runoff Primary Election, regarding Federal, State races to the State Election Board. **ACTION TAKEN:** Ms. Call moved to certify the final election results to the State Election Board. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; and Ms. Call – aye. Motion passed, 2-0
7. **BUSINESS CONDUCTED:** Certify the final election results for the August 23, 2022, Municipal Election for the City of Tulsa, a Statutory Municipality to the Tulsa County Election Board, the parent county. **ACTION TAKEN:** Ms. Call moved to certify the final election results to the Tulsa County Election Board. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Ms. Call – aye. Motion passed, 2-0
8. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Lafayette moved to adjourn at 5:05 pm, until the next meeting. Ms. Call seconded the motion. **ROLL CALL:** Mr. Lafayette – aye; Ms. Call – aye. Motion Passed, 2-0.

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Wes Robinson, Chairman

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Jerry Lafayette, Vice Chairman

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Samantha Call, Secretary