

# MINUTES

## OF THE WAGONER COUNTY ELECTION BOARD

November 6, 2020

**The Wagoner County Election Board met in a regular meeting at Noon, 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, 2019 at 11:45 am. In addition, an agenda was posted at the County Election Board office on November 5, 2020 at 9:43 am. One copy each of the notices and agenda is attached.**

### BUSINESS CONDUCTED AT THE MEETING

1. The meeting was called to order by Vice Chairman Mr. Lafayette at 12:08 pm. when a quorum was achieved.
2. Roll was called with the following responses: Mr. Lafayette, present; and Ms. Call Present.
3. **BUSINESS CONDUCTED:** Recount the November 3, 2020 Early Voting ballots due to programming error of using “Vote Center” instead of “Absentee Inperson”. **ACTION TAKEN:** None

Board members were present and observed the process of seven Escans that were programmed to “Absentee Inperson” to recount Early Voting ballots. The board watched as the ballots were scanned, the tabulation of results and production of tabulation reports.

4. **BUSINESS CONDUCTED:** Process 4 military absentee ballots for the November 3, 2020 Election. These ballots were received by fax, and were missed on election day. **ACTION TAKEN:** Board members examined the affidavits and cover sheets of the 4 military absentee ballots for sufficiency according to the requirements and procedures. The Board approved 3 ballots to be counted. One ballot was rejected for missing the Affidavit and cover sheet. Ms. Call made a motion to accept and count the approved absentee ballots. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye and Ms. Call – aye. Motion Passed, 2-0.

The Chairman, Mr. Lafayette read the voters choice and the Secretary, Samantha Call marked the ballots per administrative guidelines. These substitute ballots were scanned by Samantha Call and tabulated into the absentee tally. The ballots were put in a transfer case and sealed.

At this point in the meeting at 1:20pm Mr. Robinson arrived and took over the meeting. The recount was still proceeding (took a total of 2 ½ hours).

5. **BUSINESS CONDUCTED:** Accept and count verified provisional ballots. **ACTION TAKEN:** 113 provisional ballots were cast on election day. Based on the information provided, 44 provisional ballot affidavits were verified by the County Election Board personnel and those ballots were approved for counting.

69 provisional ballots were rejected (see attached Provisional Ballot log)

The Board members then followed established procedures to prepare the ballots for counting. The Board members observed while Secretary, Samantha Call scanned the ballots through the e-scan voting device to count them. The Board examined the tabulation reports. The ballots were put in a transfer case and sealed

6. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held November 2, 2020. **ACTION TAKEN:** Mr. Lafayette moved that the minutes of the meeting held November 2, 2020 be approved. Ms. Call seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette – aye; and Ms. Call – aye. Motion passed, 3-0.
  7. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held November 3, 2020. **ACTION TAKEN:** Mr. Lafayette moved that the minutes of the meeting held November 3, 2020 be approved. Ms. Call seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette – aye; and Ms. Call – aye. Motion passed, 3-0.
  8. **BUSINESS CONDUCTED:** Recess meeting, if necessary, and reconvene in the same location. **ACTION TAKEN:** None, meeting was not recessed.
  9. **BUSINESS CONDUCTED:** Certify the final election results for the November 3, 2020 General election regarding Federal, State races, Judicial Retentions and State Questions to the State Election Board. **ACTION TAKEN:** Ms. Call move to certify the, final election results to the State Election Board. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette – aye; and Ms. Call – aye. Motion passed, 3-0.
  10. **BUSINESS CONDUCTED:** Certify the final election results for the November 3, 2020 election, regarding Board Member races for Rolling Hills Fire District for which the Wagoner County Election Board is the parent County. **ACTION TAKEN:** Mr. Robinson move to certify the, final election results. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette – aye; and Ms. Call – aye. Motion passed, 3-0.
  11. **BUSINESS CONDUCTED:** Certify the final election results for the November 3, 2020 election, regarding municipal council member race for the City of Tulsa a statutory municipality for which Tulsa County Election Board is the Parent County Election Board. **ACTION TAKEN:** Mr. Robinson move to certify the, final election results. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette – aye; and Ms. Call – aye. Motion passed, 3-0.
  12. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Robinson moved to adjourn the meeting at 5:05 pm and meet again at the next meeting. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette – aye; and Ms. Call – aye. Motion passed, 3-0.
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Mr. Robinson, Chairman

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Mr. Lafayette, Vice Chairman

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Ms. Call, Secretary