

## MINUTES

### OF THE WAGONER COUNTY ELECTION BOARD

July 1, 2022

The Wagoner County Election Board met in a regular meeting at Noon, in the Wagoner County Election Board office at 208 N. Lee Ave, Wagoner, Ok. Advance notice of the meeting was performed by filing a written notice with the County Clerk on December 7, 2021, at 1:30 p.m. In addition, an agenda was posted at the County Election Board office on June 29, 2022, at 1:41 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 time.

#### BUSINESS CONDUCTED AT THE MEETING

1. The meeting was called to order by Chairman Mr. Robinson at 12:03pm. when a quorum was achieved.
2. Roll was called with the following responses: Ms. Call, present. Mr. Robinson, present. Mr. Lafayette was absent
3. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held June 28, 2022. **ACTION TAKEN:** Mr. Robinson moved that the minutes of the meeting held June 28, 2022, be approved. Ms. Call seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; and Ms. Call – aye. Motion passed, 2-0.

**\*\*Noted:** Chairman Wes Robinson voiced concerns over the Public that attended our Tuesday meeting. He felt that these individuals were not in attendance to just observe the meeting, but to try and cause a disruption to the Election Processes. Chairman Robinson recommends that moving forward we have a Wagoner County Deputy in attendance if possible. Chairman Robinson noticed that the crowd was unruly, disruptive, and made office staff feel very uncomfortable. He understands that we are a public body, but no one should feel uncomfortable in their work environment. Secretary Call agreed and notified Mr. Robinson that she had notified the District Attorney's, and Wagoner County Sheriff's Office.

**4. BUSINESS CONDUCTED:** Accept and count verified provisional ballots. **ACTION TAKEN:** 20 provisional ballots were cast on Election Day. Based on the information provided, 18 provisional ballot affidavits were verified by the County Election Board personnel and those ballots were approved for counting.

The other 2 provisional ballots were rejected for the following reasons:

1 voter was not registered to vote, 1 voter was 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 in the same location. **ACTION TAKEN:** Ms. Call motioned to recess the meeting at 12:58pm and reconvene in the same location no later than 4:50pm. Mr. Robinson Seconded the motion. **ROLL CALL VOTE:** Mr. Robinson, aye. Ms. Call, aye. Motion passed, 2-0.

At 4:50pm Vice Chairman, Jerry Lafayette called the meeting back into order when a quorum was achieved. Mr. Robinson was not present. Ms. Call, and Mr. Lafayette were in attendance.

**6. BUSINESS CONDUCTED:** Certify the final election results for the June 28, 2022, Primary election regarding Federal, State, Judicial races 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. Lafayette – aye; and Ms. Call – aye. Motion passed, 2-0.

**7. BUSINESS CONDUCTED:** Certify the final election results for the June 28, 2022, Primary Election, regarding County races, totally contained in Wagoner County

**ACTION TAKEN:** Ms. Call moved to certify the final election results for Wagoner County. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; and Ms. Call – aye. Motion passed, 2-0.

**8. BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Lafayette moved to adjourn the meeting at 5:05 pm and meet again at the next meeting. Ms. Call seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; and Ms. Call – aye. Motion passed, 2-0.

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Mr. Robinson, Chairman

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Mr. Lafayette, Vice Chairman

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Ms. Call, Secretary