

MINUTES
OF THE WAGONER COUNTY ELECTION BOARD

July 3, 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 July 2, 2020 at 11:14 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 time.

BUSINESS CONDUCTED AT THE MEETING

1. The meeting was called to order by Vice Chairman Mr. Lafayette at 3:02 pm. when a quorum was achieved.
2. Roll was called with the following responses: Mr. Lafayette, present; Ms. Call Present. Mr Robinson was absent.
3. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held June 30, 2020. **ACTION TAKEN:** Ms. Lafayette moved that the minutes of the meeting held June 30, 2020 be approved. Ms. Call seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; and Ms. Call – aye. Motion passed, 2-0.
4. **BUSINESS CONDUCTED:** Accept and count verified provisional ballots. **ACTION TAKEN:** 13 provisional ballots were cast on election day. Based on the information provided, 7 provisional ballot affidavits were verified by the County Election Board personnel and those ballots were approved for counting.

The other 6 provisional ballots were rejected for the following reasons:
2 were registered in another county, 1 voted in wrong precinct and 3 were not registered voters.

The Board members then followed established procedures to prepare the ballots for counting. The Board members observed while County Election staff member Missy Greer 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:** None, meeting was not recessed.

At 4:45 pm Chairman, Wes Robinson arrived for the meeting, and took over in conducting the meeting.

6. **BUSINESS CONDUCTED:** Certify the final election results for the June 30, 2020 Primary election regarding Federal, State, County races and State Question 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.

7. **BUSINESS CONDUCTED:** Certify the final election results 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

ACTION TAKEN: Ms. Call move to certify the, final election results to the Parent counties. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette – aye; and Ms. Call – aye. Motion passed, 3-0.

8. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Robinson moved to adjourn the meeting at 5:10 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.

Mr. Robinson, Chairman

Mr. Lafayette, Vice Chairman

Ms. Call, Secretary