

MINUTES OF THE WAGONER COUNTY ELECTION BOARD REGULAR MEETING

February 14, 2023

The Wagoner County Election Board met in a regular 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 December 14, 2022, at 9:26 am. An agenda was posted at the County Election Board office on February 10, 2023, at 1:07 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:

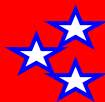
1. The Meeting was called to order by Chairman, Mr. Robinson at 5:00 pm when a quorum was achieved.
2. Roll was called with the following responses: Mr. Robinson, present Mr. Lafayette present, and Ms. Call present.
3. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held November 11, 2022. **ACTION TAKEN:** Mr. Lafayette moved that the minutes of the meeting held November 11, 2022, be approved. Mr. Robinson 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 February 14, 2023, elections. This included opening the outer envelopes and examining the affidavits for sufficiency, removing affidavit envelopes, opening secrecy envelopes, and counting the ballots. **ACTION TAKEN:** The Board members opened outer envelopes and examined the affidavits according to the requirements and procedures and approved ballots to be counted. Mr. Robinson made a motion to accept and count all approved absentee ballots. Ms. Call seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette– aye; Ms. Call – aye. Motion Passed, 3-0.

The Board members then followed established procedures to prepare the ballots for counting. The Board members observed as Secretary, Samantha Call scanned the ballots through the eScan voting device, the tabulation of election results and production of tabulation reports. The ballots were put in a transfer case and sealed and turned over to the custody of the Sheriff.

5. **BUSINESS CONDUCTED:** Recess Meeting if necessary and reconvene in the same location no later than 6:50 p.m. **ACTION TAKEN:** Ms. Call made a motion to recess the meeting at 5:21 pm, Mr.

Samantha Call, Secretary | Linda Dyer, Assistant Secretary





Lafayette seconded the motion. **ROLL CALL:** Mr. Robinson – aye; Mr. Lafayette – aye; Ms. Call – aye. Motion Passed, 3-0.

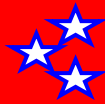
Ms. Call made a motion to reconvene the meeting at 6:50 p.m., Mr. Robinson seconded the motion.

6. **BUSINESS CONDUCTED:** Secretary's Report. Secretary Ms. Call informed Board the next scheduled election is March 7, 2023. At Precinct 101 one of the Precinct Officials that was scheduled did not show up, so there were only two officials for the day. At Precinct 208 one of the officials became very ill in the afternoon and went home. The remaining two officials completed the day. **ACTION TAKEN:** None. No motions were made, and no votes taken in connection with this activity.
7. **BUSINESS CONDUCTED:** Canvass the February 14, 2023, Board Member returns Wagoner School District No. 19 totally contained in Wagoner County. **ACTION TAKEN:** None. Board action not required.
8. **BUSINESS CONDUCTED:** Canvass the bond issue returns for the February 14, 2023, election for Coweta School District No. 17 totally contained in Wagoner County.
ACTION TAKEN: None. Board action not required.
9. **BUSINESS CONDUCTED:** Canvass the bond issue returns for the February 14, 2023, elections for the following districts for which the Wagoner County Election Board is an affected county election board.
Inola Public School District No. 05 to Mayes County Election Board
(The agenda stated Mayes County Election Board, but Secretary Call informed the Board that this was a typo and should say Rogers County Election Board)
Ft Gibson Public School District No. 03 to Muskogee County Election Board
Catoosa Public School District No. 02 to Rogers County Election Board
ACTION TAKEN: None. Board action not required.
10. **BUSINESS CONDUCTED:** Canvass the February 14, 2023, School Board member returns for the following district for which the Wagoner County Election Board is an affected county election board.
Chouteau-Mazie School District No. 32 to Mayes County Election Board
ACTION TAKEN: None. Board action not required.
11. **BUSINESS CONDUCTED:** Canvass the February 14, 2023, PSO Franchise election for the City of Broken Arrow for which the Tulsa County Election Board is the parent county.
ACTION TAKEN: None. Board action not required.

Throughout the evening, Board members were present and observed the process and procedures involved in the receipt of voting devices, election supplies, and ballots from the Precinct Inspector; the tabulation of election results and production of tabulation reports and summary results reports;

Samantha Call, Secretary | Linda Dyer, Assistant Secretary





the transfer of sealed ballot transfer cases received from the Inspector was turned over to the custody of the Sheriff.

12. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Robinson moved to adjourn at 8:34 pm, until the next meeting. Ms. Call seconded the motion. **ROLL CALL:** Mr. Robinson – aye; Mr. Lafayette – aye; Ms. Call – aye. Motion Passed, 3-0.

Wes Robinson, Chairman

Jerry Lafayette, Vice Chairman

Samantha Call, Secretary

