

MINUTES

OF THE WAGONER COUNTY ELECTION BOARD

March 3, 2015

The Wagoner County Election Board met in a special meeting at 6:45 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 January 15, 2015 at 2:40 pm. In addition, an agenda was posted at the County Election Board office on February 24, 2015 at 2:06 pm. One copy each of the notices and agenda is attached.

The Chairman and Vice Chairman were contacted regarding the meeting by phone.

The meeting was called to order by Chairman, Rick McLaughlin at 7:15 p.m. when a quorum was achieved. Present at the meeting was Chairman, Rick McLaughlin and Vice Chairman, Ann Golden and Secretary, Larry Wilkinson.

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held February 13, 2015. **ACTION TAKEN:** Ms. Golden moved that the minutes of the meeting held February 13, 2015 be approved. Mr. Wilkinson seconded the motion. **ROLL CALL VOTE:** Mr. McLaughlin – aye; Ms. Golden – aye; Mr. Wilkinson – aye. Motion Passed, 3-0.

2. **BUSINESS CONDUCTED:** Process absentee ballots for the March 3rd, 2015 elections. One Absentee ballot was received. After opening the outer envelope and examining affidavit, the Board determined that the ballot would count.

The ballot was counted using a voting device designated for this purpose and operated by a designated employee. The board members observed the counting process. **ACTION TAKEN:** None. Board action not required.

3. **BUSINESS CONDUCTED:** Approve substitute Precinct Officials. **ACTION TAKEN:** There were no substitute Precinct Officials. Board action not required.

4. **BUSINESS CONDUCTED:** Canvass the bond issue returns for the March 3rd, 2015, Special Elections for the following districts for which Wagoner County Election Board is affected County.
 - Haskell Schools I-2 to Muskogee County Election Board
 - Chouteau-Mazie I-32 to Mayes County Election Board

ACTION TAKEN: None. Board action not required.

5. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Wilkinson moved to adjourn until the next meeting. Ms. Golden seconded the motion. **ROLL CALL VOTE:** Mr. McLaughlin – aye; Ms. Golden – aye; Larry Wilkinson – aye. Motion passed, 3-0.

Rick McLaughlin, Chairman

Ann Golden, Vice Chairman

Larry Wilkinson, Secretary