

**MINUTES
OF THE ROGERS COUNTY ELECTION BOARD
March 6, 2012**

The Rogers County Election Board met in a regular meeting at 12:57 p.m. at the Rogers County Election Board office, 415 West 1st Street, Claremore, Oklahoma. Advance notice of the meeting was performed by filing a written notice with the County Clerk on February 21, 2012 and by posting an agenda at the County Election Board office on February 21, 2012 at 2:42 p.m. A copy of the agenda is attached.

The following members were present: Jim Blouch, Ted Jones, and Julie Dermody, Secretary.

The meeting was called to order by Mr. Blouch. Mr. Blouch led the Pledge of Allegiance and a minute of silent prayer.

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and approve the minutes of the meeting held March 3, 2012. **ACTION TAKEN:** Minutes not available for approval. Will be approved at April Board meeting.
2. **BUSINESS CONDUCTED:** Process absentee ballots for March 6, 2012 Presidential Preferential Primary, City of Claremore and City of Owasso General Elections and City of Collinsville General Election. **ACTION TAKEN:** None. Board action not required.
3. **BUSINESS CONDUCTED:** Approve substitute Precinct Officials. **ACTION TAKEN:** Mr. Blouch moved that the substitute Precinct Officials for the March 6, 2012 election be approved, as shown on the attached list. Mr. Jones seconded the motion. **ROLL CALL: VOTE:** Mr. Blouch – aye; Mr. Jones – aye; Mrs. Dermody – aye. Motion Passed 3-0. (list is attached and incorporated herein.)
4. **BUSINESS CONDUCTED:** Canvass the returns for the March 6, 2012 Presidential Preferential Primary, City of Claremore and City of Owasso General Elections and City of Collinsville General Election. **ACTION TAKEN:** None. Board action not required.

5. **BUSINESSS CONDUCTED:** New Business. **ACTION TAKEN:** No new business.
4. **BUSINESSS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Jones moved to adjourn until the next meeting. Ms. Dermody seconded the Motion. **ROLL CALL VOTE:** Mr. Jones – aye; Ms. Dermody – aye: Motion passed 2-0.

Jim Blouch, Chairman

Ted Jones, Vice Chairman

Julie Dermody, Secretary

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