

**MINUTES**  
**OF THE ROGERS COUNTY ELECTION BOARD**  
**August 28, 2012**

The Rogers County Election Board met in a regular meeting at 5:00 p.m. at the Rogers County Election Board office, 415 West 1<sup>st</sup> Street, Claremore, Oklahoma. Advance notice of the meeting was performed by filing a written notice with the County Clerk on August 7, 2012 and by posting an agenda at the County Election Board office on August 7, 2012 at 4:03 p.m. A copy of the agenda is attached.

The following members were present: Jim Blouch, Robert Russell and Julie Dermody, Secretary.

The meeting was called to order by Mr. Blouch at 3:10 p.m. 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 June 29, 2012. **ACTION TAKEN:** Mr. Blouch moved that the minutes of the meeting held June 29, 2012, be approved. Mr. Russell seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mr. Russell – aye; Mrs. Dermody – aye. Motion passed 3-0.
2. **BUSINESS CONDUCTED:** Discussion and approve the minutes of the meeting held July 2, 2012. **ACTION TAKEN:** Mr. Blouch moved that the minutes of the meeting held July 2, 2012, be approved. Mr. Russell seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mr. Russell – aye; Mrs. Dermody – aye. Motion passed 3-0.
3. **BUSINESS CONDUCTED:** Process absentee ballots for August 28, 2012 Regular Runoff U.S. Representative District 02 Election. **ACTION TAKEN:** None. Board action not required.
4. **BUSINESS CONDUCTED:** Process absentee ballots for August 28, 2012. Runoff Justus-Tiawah Public School proposition No. 1 and No. 2 Election. **ACTION TAKEN:** None. Board action not required.
5. **BUSINESS CONDUCTED:** Recess meeting, if necessary, and reconvene at 7:00 p.m. in the same location. **ACTION TAKEN:** Mr. Blouch moved that the Board recess its meeting and reconvene at 7:00 p.m. in the County Election Board office. Mr. Russell

seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mr. Russell – aye; Mrs. Dermody – aye. Motion passed 3-0.

The meeting reconvened at 6:30 p.m. in the County Election Board office and was called to order by Mr. Blouch. All members were again present.

6. **BUSINESS CONDUCTED:** Approve substitute Precinct Officials. **ACTION TAKEN:** Mr. Blouch moved that the substitute Precinct Officials for the August 28, 2012 Regular runoff U.S. Representative District 02 and Regular Runoff Justus-Tiawah Public School Proposition No. 1 and No. 2 Election be approved. Precinct Official list attached. Mr. Russell seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mr. Russell – aye; Mrs. Dermody – aye. Motion passed, 3-0.
7. **BUSINESS CONDUCTED:** Canvass the returns for the August 28, 2012 Regular Runoff U.S. Representative District 02 Election. **ACTION TAKEN:** None. Board action not required.
8. **BUSINESS CONDUCTED:** Canvass the returns for the August 28, 2012 Regular Runoff Justus-Tiawah Public School Proposition No. 1 and No. 2 Election . **ACTION TAKEN:** None. Board action not required.
9. **BUSINESSS CONDUCTED:** June 26, 2012 Election, Precinct 10 voter questioning candidates on ballot. **ACTION TAKEN:** Mrs. Dermody made a motion to open two (2) ballot boxes from Precinct 10, June 26, 2012 election. Mr. Russell seconded the motion. The Election Board had received numerous phone calls, during the day, from Precinct 10 voters asking why their precinct was not open for the August 28, 2012 election. They were each very adamant that they did vote for District 02 U.S. Representatives in the June 26<sup>th</sup> election and they should be able to vote for the same in the August 28, 2012 election. Several of the voters contacted news stations to have this question brought to the attention of the public. For this reason, the Election Board opened two (2) sealed ballot boxes from Precinct 10 from the June 26, 2012 election to verify that there were no candidates listed on the ballots cast for the District 02 U.S. Representatives in the June 26, 2012 election. Mrs. Dermody took a picture of these ballots to verify the same. **ROLL CALL VOTE:** Mr. Blouch – aye; Mr. Russell – aye; Mrs. Dermody – aye. Motion passed, 3-0.

**10. BUSINESSS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:**  
Mr. Blouch moved at 8:39 p.m. to adjourn until the next meeting. Ms. Dermody  
seconded the Motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mr. Russell – aye; Ms.  
Dermody – aye: Motion passed 3-0.

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Jim Blouch, Chairman

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Robert Russell, Vice Chairman

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Julie Dermody, Secretary

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