

**MINUTES
OF THE ROGERS COUNTY ELECTION BOARD
August 31, 2012**

The Rogers County Election Board met in a regular meeting at 4:30 p.m. at the Rogers County Election Board office, 415 West 1st Street, Claremore, Oklahoma. Advanced notice of the meeting was performed by filing a notice with the County Clerk on August 7, 2012 at 3:57 p.m. And by posting an Agenda at the County Election Board office on August 7, 2012 at 4:03 p.m. One copy each of the notice and agenda is attached.

The following members were present: Jim Blouch, Chairman; Jim Russell, Vice Chairman; and Julie Dermody, Secretary.

The meeting was called to order at 4:35, p.m. by Mr. Blouch (when quorum was achieved). Mr. Russell 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 August 28, 2012. **ACTION TAKEN:** Mr. Blouch moved for the approval of the August 28, 2012 minutes. Mrs. Dermody seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mrs. Dermody – aye; Mr. Russell – aye. Motion passed 3-0.
2. **BUSINESS CONDUCTED:** Canvass verified provisional ballots. **ACTION TAKEN:** All provisional ballots were counted and accepted.
3. **BUSINESS CONDUCTED:** Certify the August 28, 2012, State Election results for U.S. Representative District 02. **ACTION TAKEN:** Mr. Jones moved to August 28, 2012, State Election results for U.S. Representative District 02. **ROLL CALL VOTE:** Mr. Russell – aye; Mr. Blouch – aye; Mrs. Dermody – aye. Motion passed 3-0. (One copy of the Official Certification Report is attached hereto and incorporated herein.)
4. **BUSINESS CONDUCTED:** Certify the August 28, 2012, Election results to the Justus Tiawah Public School Proposition No. 1 and No. 2. **ACTION TAKEN:** Mr. Jones moved to certify the August 28, 2012, Election results to the Justus Tiawah Public School Proposition No. 1 and No. 2. **ROLL CALL VOTE:** Mr. Russell – aye; Mr. Blouch – aye; Mrs. Dermody – aye. Motion passed 3-0. (One copy of the Official Certification Report is attached hereto and incorporated herein.)

5. **BUSINESSS CONDUCTED:** Discuss new business **ACTION TAKEN:** None. There was no new business.
6. **BUSINESSS CONDUCTED:** Adjourn meeting at 6:00 p.m. **ACTION TAKEN:** Mr. Blouch moved to adjourn until the next meeting. Mrs. Dermody seconded the Motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mr. Russell – aye; Mrs. Dermody – aye. Motion passed 3-0.

Jim Blouch, Chairman

Jim Russell, Vice Chairman

Julie Dermody, Secretary

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Page 2