

**MINUTES
OF THE ROGERS COUNTY ELECTION BOARD
November 9, 2012**

The Rogers County Election Board met in a regular meeting at 2:06 p.m. at the Rogers County Election Board office, 415 West 1st Street, Claremore, Oklahoma. Advanced notice of the meeting was performed by posting an Agenda at the County Election Board office on November 8, 2012 at 3:03 p.m. A copy of the 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 by Mr. Blouch. 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 November 6, 2012. **ACTION TAKEN:** Mr. Blouch moved for the approval of the November 6, 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.
1. **BUSINESS CONDUCTED:** Certify the November 6, 2012, State Election results for U.S. Representative District 02. **ACTION TAKEN:** Mr. Jones moved to Certify the November 6, 2012 Election results to the General Election: Presidential--Electors for President and Vice President; Congressional Officers—U.S. Representative District 01 and 02; Legislative and County Officers for County Court Clerk; Justices of the Oklahoma Supreme Court District 3, 4, 7, 8; Judges of the Oklahoma Court of Criminal Appeals District 1, 4, 5; Judges of the Oklahoma Court of Civil Appeals District 3 – Office 1, District 4 – Office 1, District 5 – Office 1, 2, District 6 – Office 1; State Question No. 758 Legislative Referendum No. 358, State Question No. 759 Legislative Referendum No. 359, State Question No. 762 Legislative Referendum No. 360, State Question No. 764 Legislative Referendum No. 361, State Question No. 765 Legislative Referendum No. 362, State Question No. 766 Legislative Referendum No. 363.

3. **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 November 6, 2012, Election results to the Director for Verdigris Fire District and County Question for formation of the Fair Oaks Fire Protection District. **ACTION TAKEN:** Mr. Jones moved to certify the November 6, 2102 Election results to the Director for Verdigris Fire District and County Question for formation of the Fair Oaks Fire Protection District to the Rogers County Election Board. **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 5:40 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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