

**MINUTES  
OF THE ROGERS COUNTY ELECTION BOARD  
February 15, 2013**

The Rogers County Election Board met in a regular meeting at 9:00 a.m. at the Rogers County Election Board office, 415 West 1<sup>st</sup> Street, Claremore, Oklahoma. Advanced notice of the meeting was performed by posting an Agenda at the County Election Board office on January 28, 2013 at 12:09 p.m. A copy of the agenda is attached.

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

The meeting was called to order by Mr. Blouch at 5:00 p.m., due to a lack of quorum. Mr. Blouch led the Pledge of Allegiance and Mrs. Dermody lead a silent prayer.

**BUSINESS CONDUCTED AT THE MEETING**

1. **BUSINESS CONDUCTED:** Discussion and approve the minutes of the meeting held February 12, 2013. **ACTION TAKEN:** Mr. Blouch moved for the approval of the February 12, 2013 minutes. Mrs. Dermody seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mrs. Dermody – aye; Motion passed 2-0.
2. **BUSINESS CONDUCTED:** Canvass verified provisional ballots. There were no provisional ballots to verify. **ACTION TAKEN:** None. Board action not required.
3. **BUSINESS CONDUCTED:** Certify the February 12, 2013 Annual School Election for the Chelsea Public Schools ISD No. 003 and Oologah-Talala Schools ISD No. 004 totally contained within Rogers County. **ACTION TAKEN:** Mr. Blouch moved to certify results of the February 12, 2013, Annual School Election for the Chelsea Public Schools ISD No. 003 and Oologah-Talala Schools ISD No. 004 totally contained within Rogers County. Mrs. Dermody seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mrs. Dermody – aye. Motion passed 2-0. (One copy of the Official Certification Report is attached hereto and incorporated herein.)
4. **BUSINESS CONDUCTED:** Certify the February 12, 2013 Annual School Election for the Chelsea Public School Board Member Office No. 3 results for the district for which Rogers County is an affected County Election Board. **ACTION TAKEN:** Mr. Blouch moved to certify the February 12, 2013 Annual School Election for the Chelsea Public School Board Member Office No. 3 results for the district for which Rogers County is an affected County

Election Board. Mrs. Dermody seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mrs. Dermody – aye. Motion passed 2-0. (One copy of the Official Certification Report is attached hereto and incorporated herein.)

**5. BUSINESSS CONDUCTED:** Adjourn meeting at 5:10 p.m. **ACTION TAKEN:** Mr. Blouch moved to adjourn until the next meeting. Mrs. Dermody seconded the Motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mrs. Dermody – aye. Motion passed 2-0.

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Jim Blouch, Chairman

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Julie Dermody, Secretary

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