

**MINUTES  
OF THE ROGERS COUNTY ELECTION BOARD  
February 12, 2012**

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. Advance notice of the meeting was performed by filing an amended written notice with the County Clerk on January 28, 2013 and by posting an agenda at the County Election Board office on January 28, 2013 at 12:09 p.m. One copy each of the notice and agenda is attached.

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

The meeting was called to order by Mr. Blouch at 6:10 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:** Discuss and approve the minutes of the meeting held November 9, 2012. **ACTION TAKEN:** Mr. Blouch moved that the minutes of the meeting held November 9, 2012, be approved as corrected. Mrs. Dermody seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mrs. Dermody – aye. Motion passed 2-0.
2. **BUSINESS CONDUCTED:** Process absentee ballots for February 12, 2013 Annual School 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 February 12, 2013 Annual School Election be approved. Precinct Official list attached. Mr. Blouch moved for the motion. Mrs. Dermody seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mrs. Dermody – aye. Motion passed, 2-0.
4. **BUSINESS CONDUCTED:** Canvass the February 12, 2013, Annual School Election Board member returns for the following districts which are totally contained within Rogers County (single county districts) or for which Rogers County Election Board is the parent County Election Board:

Chelsea Public Schools ISD No. 003  
Oologah-Talala Schools ISD No. 004

**ACTION TAKEN:** None. Board action not required.

5. **BUSINESSS CONDUCTED:** Present resignation of Election Board Member.  
**ACTION TAKEN:** Mr. Blouch moved that Mr. Russell's resignation be accepted. Mrs. Dermody seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mrs. Dermody – aye. Motion passed, 2-0.
9. **BUSINESSS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:**  
Mr. Blouch moved at 6:47 p.m. to adjourn until the next meeting. Mrs. Dermody seconded the Motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mrs. Dermody – aye: Motion passed 2-0.

The meeting was reconvened at 8:30 p.m. in the County Election Board office and called to order by Mr. Blouch. All members were present.

**BUSINESS CONDUCTED:** Re-ran the absentee ballots received by mail. MESA was showing the absentee ballot numbers showing up as early voting numbers. **ACTION TAKEN:** Due to the Hart System reporting inadequate information to the MESA System; the Oklahoma State Election Board Office required us to reopen the secured ballot box containing the absentee ballots received by mail and each ballot was re-run thru the voting machine and ran a tally. These ballots were then returned to the box and sealed, dated and signed.

**BUSINESSS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:**  
Mr. Blouch moved at 8:57 p.m. 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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