

**MINUTES  
OF THE ROGERS COUNTY ELECTION BOARD  
November 6, 2012**

The Rogers County Election Board met in a regular meeting at 12:35 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 Oct 17, 2012 and by posting an agenda at the County Election Board office on Oct 17, 2012 at 9:10 a.m. A copy of the agenda is attached.

The following members were present: Jim Blouch, Robert Russell, and Julie Dermody, Secretary. Alternate Board member Linda Lepak was also present to help with the processing of the remaining absentee ballots.

The meeting was called to order by Mr. Blouch at 12:35 p.m. 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 3, 2012. **ACTION TAKEN:** Mr. Blouch moved that the minutes of the meeting held November 3, 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:** Processed remaining absentee ballots for November 6, 2012 General Election. **ACTION TAKEN:** None. Board action not required.
3. **BUSINESS CONDUCTED:** Processed remaining absentee ballots for November 6, 2012 Special Election. **ACTION TAKEN:** None. Board action not required.
4. **BUSINESS CONDUCTED:** Recess meeting and reconvene at 6:30 p.m. in the same location. **ACTION TAKEN:** Mr. Blouch moved that the Board recess its meeting and reconvene at 6:30 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.

5. **BUSINESS CONDUCTED:** Approve substitute Precinct Officials. **ACTION TAKEN:** Mr. Blouch moved that the substitute Precinct Officials for the November 6, 2012 General and Special 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.
6. **BUSINESS CONDUCTED:** Canvass the returns for the November 6, 2012 General Election. **ACTION TAKEN:** None. Board action not required.
7. **BUSINESS CONDUCTED:** Canvass the returns for the November 6, 2012 Special Election. **ACTION TAKEN:** None. Board action not required.
8. **BUSINESS CONDUCTED:** New Business. **ACTION TAKEN:** No new business. **ROLL CALL VOTE:** Mr. Blouch – aye; Mr. Russell – aye; Mrs. Dermody – aye. Motion passed, 3-0.
9. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Blouch moved at 9:47 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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