

**MINUTES  
OF THE ROGERS COUNTY ELECTION BOARD  
April 4, 2014**

The Rogers County Election Board was scheduled to meet in a special meeting at 4:00 p.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 filing a written notice with the County Clerk on March 17, 2014 at 1:57 p.m. and by posting an Agenda at the County Election Board office on March 17, 2014 at 2:18 p.m. One copy of each of the notice and agenda is attached.

The following members were present: Jim Blouch, Chairman, Jo Rainbolt, Vice Chairman, and Julie Dermody, Rogers County Election Board Secretary.

The meeting was called to order by Mr. Blouch at 4:30 p.m.

**BUSINESS CONDUCTED AT THE MEETING**

1. **BUSINESS CONDUCTED:** Discussion and approve the minutes of the meeting held April 1, 2014. **ACTION TAKEN:** Mr. Blouch moved that the minutes held on April 1, 2014 be approved. Jo Rainbolt seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mrs. Rainbolt – aye; Mrs. Dermody – aye; Motion passed, 3-0.
2. **BUSINESS CONDUCTED:** Canvass and count provisional ballots. There were no provisional ballots. **ACTION TAKEN:** None. Board action not required.
3. **BUSINESS CONDUCTED:** Certify the April 1, 2014 Special Election for which Rogers County Election Board is an affected Election Board

Public Schools  
ISD No. 011  
Special Election  
Proposition 1 and 2

4. **BUSINESS CONDUCTED:** Adjourn meeting at 4:35 p.m.. **ACTION TAKEN:** Mr. Blouch moved to adjourn until the next meeting. Mrs. Rainbolt seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mrs. Rainbolt – aye; Mrs. Dermody – aye; Motion passed, 3-0.

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Jim Blouch, Chairman

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Jo Rainbolt, Vice Chairman

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Julie Dermody, Rogers County  
Election Board Secretary

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