

**MINUTES  
OF THE ROGERS COUNTY ELECTION BOARD  
April 5, 2013**

The Rogers County Election Board was scheduled to meet in a special meeting at 9:00 a.m. at the Rogers County Election Board office, 415 West 1<sup>st</sup> Street, Claremore, Oklahoma. The meeting was adjourned due to a lack of quorum. Advanced notice of the meeting was performed by filing a written notice with the County Clerk on March 19, 2013 at 3:42 p.m. and by posting an Agenda at the County Election Board office on March 19, 2013 at 3:47 p.m. One copy of each of the notice and agenda is attached.

The following members were present: Jim Blouch, Chairman, Linda LePak, Alternate Republican Board Member, and Julie Dermody, Secretary.

The meeting was called to order by Mr. Blouch at 4:00 p.m. The following members were present: Jim Blouch, Chairman, Linda LePak, Alternate Republican Board Member, and Julie Dermody, Secretary.

Mr. Blouch led the Pledge of Allegiance and a silent prayer.

**BUSINESS CONDUCTED AT THE MEETING**

1. **BUSINESS CONDUCTED:** Discussion the minutes of the meeting held April 2, 2013. **ACTION TAKEN:** Mr. Blouch made a motion to approve the minutes of the meeting held on April 2, 2013. Linda LePak seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mrs. LePak – aye; Mrs. Dermody – aye. Motion passed, 3-0.
  
2. **BUSINESS CONDUCTED:** Canvass and count provisional ballots. The Board opened the verified provisional ballots and security envelopes. Ballots were counted using a voting device designated for this purpose. Seventeen provisional ballots were cast in the election. Eight of the ballots were counted. Nine ballots were not counted because the voters did not live in the city limits of Oologah and Catoosa. **ACTION TAKEN:** None. Board action not required.

**BUSINESS CONDUCTED:** Certify the April 2, 2013 Town of Inola Independent Municipal Officers For Board of Trustees; Town of Oologah Independent Municipal Officers For Board of Trustees, Office No. 4; City of Claremore Independent Municipal Officers For Councilmember Ward 2 and City of Catoosa Independent Municipal

Officers For Councilmember Ward No. 2 and Ward No. 3 and the Proposition which is totally contained within Rogers County (single county districts) or for which Rogers County Election Boars is the parent County Election Board.

- 4. BUSINESSS CONDUCTED:** Adjourn meeting at 5:05 p.m. **ACTION TAKEN:** Mr. Blouch moved to adjourn until the next meeting. Mrs. LePak seconded the Motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Linda LePak – aye; Mrs. Dermody – aye; Motion passed 3-0.

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Jim Blouch, Chairman

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Linda Lepak, Alternate Republican

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Julie Dermody, Secretary

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