

**MINUTES  
OF THE ROGERS COUNTY ELECTION BOARD  
August 16, 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 July 25, 2013 at 8:41 a.m. and by posting an Agenda at the County Election Board office on August 12, 2013 at 4:32 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 4:15 p.m.

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

**BUSINESS CONDUCTED AT THE MEETING**

1. **BUSINESS CONDUCTED:** Discussion and approve the minutes of the meeting held August 13, 2013. **ACTION TAKEN:** Mr. Blouch moved that the minutes held on August 13, 2013 be approved. 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 ballot affidavits and secrecy envelopes. Ballots were counted using a voting device designated for this purpose. A total of two provisional ballots were cast in the August 13, 2013, elections. Two provisional ballots were counted because they voted without identification at the polls and their ID's matched when checked against state election board files. **ACTION TAKEN:** None. Board action not required.
3. **BUSINESS CONDUCTED:** Certify the August 13, 2013 Primary Election for the following election totally contained within Rogers County or for which the Rogers County Election Board is the parent County Election Board.

Sales Tax Proposition

**ACTION TAKEN:** Mr. Blouch moved to certify the August 13, 2013 Primary Election for the following election totally contained within Rogers County or for which the Rogers County Election Board is the parent County Election Board. Mrs. Lepak seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mrs. Lepak – aye; Mrs. Dermody – aye. Motion passed 3-0. (One copy of the Official Certification Report is attached hereto and incorporated herein.)

4. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mrs. Lepak moved to adjourn until the next meeting. Mr. Blouch seconded the motion. **ROLL CALL VOTE:** Mrs. Lepak – aye; Mr. Blouch – 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, Assistant Secretary

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