

**MINUTES
OF THE ROGERS COUNTY ELECTION BOARD
February 14, 2014**

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 1st Street, Claremore, Oklahoma. Due to a lack of quorum the meeting was not called to order. Advanced notice of the meeting was performed by filing a written notice with the County Clerk on January 22, 2014 at 1:21 p.m. and by posting an Agenda at the County Election Board office on February 11, 2014 at 4:34 p.m. One copy of each of the notice and agenda is attached.

The following members were present: Jim Blouch, Chairman, Jo Rainbolt, Republican Board Member, and Julie Dermody, Secretary.

The meeting was called to order by Mr. Blouch at 4:30 p.m. Jo Rainbolt arrived at 4:49 p.m.

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Elect Chairman of the County Election Board. **ACTION TAKEN:** Mrs. Rainbolt nominated Mr. Blouch as chairman of the County Election Board. Julie Dermody seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mrs. Rainbolt – aye; Mrs. Dermody – aye. Motion passed, 3-0.
2. **BUSINESS CONDUCTED:** Elect Vice Chairman of the County Election Board. **ACTION TAKEN:** Mr. Blouch nominated Mrs. Rainbolt as vice-chairman of the County Election Board. Julie Dermody seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mrs. Rainbolt – aye; Mrs. Dermody – aye. Motion passed, 3-0.
3. **BUSINESS CONDUCTED:** Discussion and approve the minutes of the meeting held February 11, 2014. **ACTION TAKEN:** Mr. Blouch moved that the minutes held on February 11, 2014 be approved. Julie Dermody seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mrs. Rainbolt – aye; Mrs. Dermody – aye. Motion passed, 3-0.
4. **BUSINESS CONDUCTED:** Canvass and count provisional ballots. There was one provisional ballot. **ACTION TAKEN:** None. Board action not required.

5. **BUSINESS CONDUCTED:** Certify the February 11, 2014 Special Election and Annual School Election results for the following districts for which Rogers County Election Board is the parent County Election Board

Rogers County Special Election – Town of Chelsea Proposition and
City of Claremore Proposition
and

Annual School Election – Catoosa Public Schools ISD Office No. 4, Chelsea Public Schools ISD Office No. 4 and Northeast Technology Center District No. 11 Office No. 4

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

Jim Blouch, Chairman

Jo Rainbolt, Vice Chairman

Julie Dermody, Assistant Secretary

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