

**MINUTES
OF THE ROGERS COUNTY ELECTION BOARD
January 17, 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 15, 2014 at 1:34 p.m. and by posting an Agenda at the County Election Board office on January 15, 2014 at 1:40 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 4:45 p.m.

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and approve the minutes of the meeting held January 14, 2014. **ACTION TAKEN:** Mr. Blouch moved that the minutes held on January 14, 2014 be approved. Julie Dermody 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. There were no provisional ballots. **ACTION TAKEN:** None. Board action not required.
3. **BUSINESS CONDUCTED:** Certify the January 14, 2014 Special Election results for the following districts for which Rogers County Election Board is the parent County Election Board

Rogers County Special Election – Verdigris Public Schools Independent School
District No. 008 Proposition No. 1 and No. 2

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

Jim Blouch, Chairman

Linda Lepak, Alternate Republican,

Julie Dermody, Assistant Secretary

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