

**MINUTES
OF THE ROGERS COUNTY ELECTION BOARD
November 15, 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 1st 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 October 23, 2013 at 9:40 a.m. and by posting an Agenda at the County Election Board office on October 29, 2013 at 3:50 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 November 12, 2013. **ACTION TAKEN:** Mr. Blouch moved that the minutes held on November 12, 2013 be approved as amended. 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. One provisional ballot was not accepted. **ACTION TAKEN:** None. Board action not required.
3. **BUSINESS CONDUCTED:** Certify the November 12, 2013 Special Election results for the following districts for which Rogers County Election Board is the parent County Election Board

Rogers County Special Election – Catoosa Public Schools ISD No. 002
Proposition No. 1 and No. 2

Rogers County Special Election – Northwest Fire District Proposition

4. **BUSINESS CONDUCTED:** Certify the November 12, 2013 Special Election results for the following districts for which Rogers County Election Board is an affected County Election Board

General Election City of Tulsa for Mayor, for City Auditor;
and Proposition No. 1 and No. 2

5. **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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