

**MINUTES
OF THE ROGERS COUNTY ELECTION BOARD
September 13, 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 August 27, 2013 at 8:52 a.m. and by posting an Agenda at the County Election Board office on August 20, 2013 at 9:37 a.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. Jason Carini was also present.

The meeting was called to order by Mr. Blouch at 4:00 p.m.

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and approve the minutes of the meeting held September 10, 2013. **ACTION TAKEN:** Mr. Blouch moved that the minutes held on September 10, 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. No provisional ballots. **ACTION TAKEN:** None. Board action not required.
3. **BUSINESS CONDUCTED:** Certify the September 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.

Inola Public Schools Proposition No. 1 and No. 2

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.

Jim Blouch, Chairman

Linda Lepak, Alternate Republican,

Julie Dermody, Assistant Secretary

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