

MINUTES
OF THE ROGERS COUNTY ELECTION BOARD
June 11, 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 June 10, 2013 at 8:25 a.m. and by posting an Agenda at the County Election Board office on June 10, 2013 at 10:08 a.m. One copy of each of the notice and agenda is attached.

The meeting was called to order by Mr. Blouch at 7:02 p.m. The following members were present: Jim Blouch, Chairman, Linda LePak, Alternate Republican Board Member, and Julie Dermody, Secretary.

Jim Blouch led the Pledge of Allegiance and Mrs. Dermody lead a silent prayer.

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and approve the minutes of the meeting held May 21, 2013. **ACTION TAKEN:** Mr. Blouch moved for the approval of the May 21 5, 2013 minutes. Mrs. Dermody seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mrs. LePak – aye; Mrs. Dermody – aye; Motion passed 3-0.
2. **BUSINESS CONDUCTED:** May 14, 2013 Special Election Voter Irregularity Complaint. **ACTION TAKEN:** None. Board action not required. The Rogers County Commissioners have nullified the May 14th election. **ROLL CALL VOTE:**
3. **BUSINESS CONDUCTED:** Process absentee ballots for June 11, 2013 Primary Election. **ACTION TAKEN:** None. Board action not required.
4. **BUSINESS CONDUCTED:** Approve substitute Precinct Officials. **ACTION TAKEN:** Mr. Blouch moved that the substitute Precinct Officials for the June 11, 2013 Primary Election be approved. Precinct Official list attached. Mr. Blouch moved for the motion. Mrs. Dermody seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mrs. LePak – aye; Mrs. Dermody – aye. Motion passed, 3-0.

5. **BUSINESS CONDUCTED:** Canvass the June 11, 2013 General Election returns. The Board canvassed the Rogers County Proposition for which Rogers County is an affect County Election Board. **ACTION TAKEN:** None. Board action not required.

6. **BUSINESSS CONDUCTED:** Adjourn meeting at 7:30 p.m. **ACTION TAKEN:** Mr. Blouch moved to adjourn until the next meeting. Mrs. Dermody seconded the Motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Linda LePak – aye; Mrs. Dermody – aye; Motion passed 3-0. (One copy of the Official Certification Report is attached hereto and incorporated herein.)

Jim Blouch, Chairman

Linda Lepak, Alternate Republican

Julie Dermody, Secretary