

**MINUTES
OF THE ROGERS COUNTY ELECTION BOARD
June 14, 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 12, 2013 at 10:34 a.m. One copy of each of the notice and agenda is attached.

The following members were present: Jim Blouch, Chairman and Roy Hancock, Assistant Secretary.

The meeting was called to order by Mr. Blouch at 5:00 p.m. The following members were present: Jim Blouch, Chairman and Roy Hancock, Assistant Secretary.

Mr. Blouch led the Pledge of Allegiance and a prayer.

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion the minutes of the meeting held June 11, 2013. **ACTION TAKEN:** Mr. Blouch made a motion to approve the minutes of the meeting held on June 11, 2013. Roy Hancock seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mr. Hancock – aye. Motion passed, 2-0.
2. **BUSINESS CONDUCTED:** Canvass and count provisional ballots. There were no provisional ballots. **ACTION TAKEN:** None. Board action not required.

BUSINESS CONDUCTED: Certify the June 11, 2013 Primary Election for the following election which Rogers County Election Board is an affected County Election Board.

City of Tulsa Independent Municipal Officers

3. **ACTION TAKEN:** Mr. Blouch moved to certify the June 11, 2013 Primary Election for which Rogers County Election Board is an affected County Election Board. Mr. Hancock seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mr. Hancock – aye;

Motion passed 2-0. (One copy of the Official Certification Report is attached hereto and incorporated herein.)

4. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Blouch moved to adjourn until the next meeting. Mr. Hancock seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mr. Hancock – aye. Motion passed, 2-0.

Jim Blouch, Chairman

Linda Lepak, Alternate Republican,
NOT PRESENT

Roy Hancock, Assistant Secretary

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Page 2