

MINUTES
OF THE ROGERS COUNTY ELECTION BOARD
April 2, 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 March 19, 2013 at 3:42 p.m. and by posting an Agenda at the County Election Board office on March 19, 2013 at 3:47p.m. One copy of each of the notice and agenda is attached.

The meeting was called to order by Mr. Blouch at 6:05 p.m. The following members were present: Jim Blouch, Chairman, Linda LePak, Alternate Republican Board Member, and Julie Dermody, Secretary.

Mr. 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 amended minutes of the meeting held March 5, 2013. **ACTION TAKEN:** Mr. Blouch moved for the approval of the March 5, 2013 amended minutes. Mrs. Dermody seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Linda LePak – aye; Mrs. Dermody – aye; Motion passed 3-0.
2. **BUSINESS CONDUCTED:** Discussion and approve the minutes of the meeting held March 8, 2013. **ACTION TAKEN:** Mr. Blouch moved for the approval of the March 8, 2013 minutes. Mrs. Dermody seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Linda LePak – aye; Mrs. Dermody – aye; Motion passed 3-0.
3. **BUSINESS CONDUCTED:** Process absentee ballots for April 2, 2013 General Election. Nine (9) of the absentee ballots were rejected. **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 April 2, 2013 General 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 April 2, 2013 General Election returns. The Board canvassed the Town of Inola Independent Municipal Officers for Board of Trustees; Town of Oologah Independent Municipal Officers For Board of Trustees, Office No. 4; City of Claremore Independent Municipal Officers For Councilmember Ward 2 which all is totally contained within Rogers County (single county districts or for which Rogers County Election Boards is the parent County Election Board); and the City of Catoosa Independent Municipal Officers For Councilmember Ward No. 2 and No. 3 and the Proposition for which Rogers County is the parent County Election Board. **ACTION TAKEN:** None. Board action not required.
- BUSINESS CONDUCTED:** Re-counted two (2) precincts ballots. Precinct 7 and precinct 29 both was one (1) ballot short. Precinct 7 missing one (1) unaccounted for ballot. We counted the register to make sure that the correct amount of ballots that should have been counted was counted. One unvoted ballot is still unaccounted for. Precinct 27 had miscounted the ballots on the ballot accounting form. **ACTION TAKEN:** The Oklahoma State Election Board Office required us to reopen the secured ballot box containing the absentee ballots for precinct 7 and precinct 29, counted both the ran and un-ran ballots, to confirm there was a ballot missing from precinct 7 and that precinct 29 had miscounted on the ballot accounting form. The ballots were then ran thru separate voting machines. Ran a tally and a new MBB for this ballot. These ballots was returned to new separate ballot boxes, sealed, dated and signed.
6. **BUSINESSS CONDUCTED:** Adjourn meeting at 9:00p.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