

**MINUTES
OF THE ROGERS COUNTY ELECTION BOARD
August 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 July 25, 2013 at 8:41 a.m. and by posting an Agenda at the County Election Board office on July 22, 2013 at 11:36 a.m. One copy of each of the notice and agenda is attached.

The meeting was called to order by Mr. Blouch at 3:30 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 June 14 , 2013. **ACTION TAKEN:** Mr. Blouch moved for the approval of the June 14, 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:** Process absentee ballots for August 13, 2013 Rogers County Special Election – Sales Tax Proposition. Three (3) of the absentee ballots were rejected. **ACTION TAKEN:** None. Board action not required.
3. **BUSINESS CONDUCTED:** Approve substitute Precinct Officials. **ACTION TAKEN:** Mr. Blouch moved that the substitute Precinct Officials for the August 13, 2013 Rogers County Special Election – Sales Tax Proposition 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.

4. **BUSINESS CONDUCTED:** Canvass the August 13, 2013 Rogers County Special Election – Sales Tax Proposition returns. The Board canvassed the Rogers County Proposition which is totally contained within Rogers County (single county districts) for which Rogers County is the County Election Board. **ACTION TAKEN:** None. Board action not required.

5. **BUSINESSS CONDUCTED:** Adjourn meeting at 8:45 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