

**MINUTES  
OF THE ROGERS COUNTY ELECTION BOARD  
January 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 1<sup>st</sup> Street, Claremore, Oklahoma. The meeting was postponed due to a lack of quorum. Advanced notice of the meeting was performed by filing a written notice with the County Clerk on January 22, 2014 at 1:21 p.m. and by posting an Agenda at the County Election Board office on January 22, 2014 at 1:27 p.m. One copy of each of the notice and agenda is attached.

The following members were present: Jim Blouch, Chairman, Jo Rainbolt, Republican Member, and Julie Dermody, Secretary.

The meeting was called to order by Mr. Blouch at 6:06 p.m.

**BUSINESS CONDUCTED AT THE MEETING**

1. **BUSINESS CONDUCTED:** Discussion and approve the minutes of the meeting held January 14, 2014. **ACTION TAKEN:** Mr. Blouch moved that the minutes held on January 14, 2014 be approved. Jo Rainbolt seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mrs. Rainbolt – aye; Mrs. Dermody – aye. Motion passed, 3-0.
2. **BUSINESS CONDUCTED:** Process absentee ballots for the February 11, 2014 Rogers County Special and Annual School Election –

Special Election for Chelsea and Claremore propositions  
Annual School Election for Catoosa Public Schools ISD Board Member Office No. 4  
Chelsea Public Schools ISD Board Member No. 4  
Northeast Technology Center Dist No. 11 Board Member Office No. 4

After opening the outer envelopes and examining the affidavits, four (4) of the absentee ballots were not accepted. **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 February 11, 2014 Rogers County Special and Annual School Election –  
Special Election for Chelsea and Claremore propositions  
Annual School Election for Catoosa Public Schools ISD Board Member Office No. 4

Chelsea Public Schools ISD Board Member No. 4  
Northeast Technology Center Dist No. 11 Board Member Office No. 4

Precinct Official list attached. Mr. Blouch moved for the motion. Mrs. Rainbolt seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mrs. Rainbolt – aye; Mrs. Dermody – aye. Motion passed, 3-0.

4. **BUSINESS CONDUCTED:** Canvass returns for the February 11, 2014 Rogers County Special and Annual School Election –

Special Election for Chelsea and Claremore propositions;  
Annual School Election for Catoosa Public Schools ISD Board Member Office No. 4  
Chelsea Public Schools ISD Board Member No. 4  
Northeast Technology Center Dist No. 11 Board Member Office No. 4.

The ballots from this election are ready to be destroyed when 30 days after the election is reached. **ACTION TAKEN:** None. Board action not required.

5. **BUSINESSS CONDUCTED:** Adjourn meeting at 7:49 p.m. **ACTION TAKEN:** Mrs. Rainbolt moved to adjourn until the next meeting. Mr. Blouch seconded the Motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mrs. Rainbolt – aye; Mrs. Dermody – aye; Motion passed 3-0. (One copy of the Official Certification Report is attached hereto and incorporated herein.)

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Jim Blouch, Chairman

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Jo Rainbolt, Republican Member

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Julie Dermody, Assistant Secretary

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