

**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 1st 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 7, 2014 at 2:35 p.m. and by posting an Agenda at the County Election Board office on January 7, 2014 at 8:20 a.m. One copy of each of the notice and agenda is attached.

The following members were present: Jim Blouch, Chairman, Linda Lepak, Alternate Republican Board Member, and Julie Dermody, Secretary.

The meeting was called to order by Mr. Blouch at 6:35 p.m.

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and approve the minutes of the meeting held November 15, 2013. **ACTION TAKEN:** Mr. Blouch moved that the minutes held on November 15, 2013 be approved as amended. Linda Lepak 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 the January 14, 2014 Rogers County Special Election – Verdigris Public Schools ISD No. 008. After opening the outer envelopes and examining the affidavits, all absentee ballots were 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 January 14, 2014 Rogers County Special Election – Verdigris Public Schools ISD No. 008. Precinct Official list attached. Mr. Blouch moved for the motion. Mr. LePak seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mr. LePak – aye; Mrs. Dermody – aye. Motion passed, 3-0.

4. **BUSINESS CONDUCTED:** Canvass returns for the January 14, 2014 Rogers County Special Election – Verdigris Public Schools ISD No. 008. 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. LePak moved to adjourn until the next meeting. Mr. Blouch seconded the Motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mr. 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, Assistant Secretary

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