

**MINUTES
OF THE ROGERS COUNTY ELECTION BOARD
June 24, 2014**

The Rogers County Election Board was scheduled to meet in a special meeting at 2:30 p.m. at the Rogers County Election Board office, 415 West 1st Street, Claremore, Oklahoma. Due to a lack of quorum the meeting was postponed. Advanced notice of the meeting was performed by filing a written notice with the County Clerk on June 10, 2014 at 3:05 p.m. and by posting an Amended Agenda at the County Election Board office on June 19, 2014 at 8:15 a.m. One copy of each of the notice and agenda is attached.

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

The meeting was called to order by Mr. Blouch at 12:45 p.m. on Tuesday, June 24, 2014.

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** None, Saturday meeting was postponed due to a lack of quorum. **ACTION TAKEN:** None.
2. Meeting recessed till Tuesday, June 24, 2014.
3. **BUSINESS CONDUCTED:** Discussion and approve the minutes of the meeting held April 4, 2014. **ACTION TAKEN:** Mr. Blouch moved that the minutes held on April 4, 2014 be approved. Jo Rainbolt seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mrs. Rainbolt – aye; Mrs. Dermody – aye. Motion passed, 3-0.
4. **BUSINESS CONDUCTED:** Process absentee ballots for the June 24, 2014 Rogers County Primary and Rogers County Special Elections. After opening the outer envelopes and examining the affidavits, eight (8) of the 305 absentee ballots received were not accepted. **ACTION TAKEN:** None. Board action not required.
5. **BUSINESS CONDUCTED:** Approve substitute Precinct Officials. **ACTION TAKEN:** Substitute Precinct Official list attached. Mr. Blouch moved that the substitute Precinct Officials be approved. Jo Rainbolt seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mrs. Rainbolt – aye; Mrs. Dermody – aye. Motion passed, 3-0.

6. **BUSINESS CONDUCTED:** Approve Absentee Voting Board Officials. **ACTION TAKEN:** Absentee Voting Board list attached. Mr. Blouch moved that the Board be approved. Jo Rainbolt seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mrs. Rainbolt – aye; Mrs. Dermody – aye. Motion passed, 3-0.
7. **BUSINESS CONDUCTED:** Canvass returns for the June 24, 2014 State of Oklahoma Primary Election Returns. 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.
8. **BUSINESS CONDUCTED:** Canvass returns for the June 24, 2014 Rogers County Special Election returns for which Rogers County Election Board is the parent County Election Board: Rogers County Proposition; County Assessor, County Treasurer, County Commissioner District No. , County Commissioner District No. 3, and District Attorney. 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.
9. **BUSINESSS CONDUCTED:** Adjourn meeting at 8:15 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.)

Jim Blouch, Chairman

Jo Rainbolt, Vice Chairman

Julie Dermody, Assistant Secretary

MINUTES
OF THE ROGERS COUNTY ELECTION BOARD
June 24, 2014