

**MINUTES  
OF THE ROGERS COUNTY ELECTION BOARD  
November 12, 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 adjourned due to a lack of quorum. Advanced notice of the meeting was performed by filing a written notice with the County Clerk on October 23, 2013 at 9:40 a.m. and by posting an Agenda at the County Election Board office on October 29, 2013 at 3:50 p.m. One copy of each of the notice and agenda is attached.

The meeting was called to order by Mr. Blouch at 6:34 p.m. The following members were present: Jim Blouch, Chairman, Mark 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 October 11, 2013. **ACTION TAKEN:** Mr. Blouch moved for the approval of the October 11, 2013 minutes. Mr. LePak seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mr. LePak – aye; Mrs. Dermody – aye; Motion passed 3-0.
2. **BUSINESS CONDUCTED:** Process absentee ballots for the November 12, 2013 Rogers County Special Election – Catoosa Public Schools ISD No. 002 Proposition No. 1 and No. 2; Rogers County Special Election – Northwest Fire District Proposition; and General Election City of Tulsa for Mayor, For City Auditor, and Proposition No. 1 and No. 2. After opening the outer envelopes and examining the affidavits, the Board determined that two (2) of the absentee ballots were rejected due to not being notarized. **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 November 12, 2013 Rogers County Special Election – Catoosa Public Schools ISD No. 002 Proposition No. 1 and No. 2; Rogers County Special Election – Northwest Fire District Proposition; and General Election City of Tulsa for Mayor, For City Auditor, and Proposition No. 1 and No. 2. be approved. 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 November 12, 2013 Rogers County Special Election – Catoosa Public Schools ISD No. 002 Proposition No. 1 and No. 2; Rogers County Special Election – Northwest Fire District Proposition No. 1 and No. 2 for which Rogers County Election Board is the parent County Election Board. Canvass the returns for the November 12, 2013 General Election City of Tulsa for Mayor, For City Auditor, and Proposition No. 1 and No. 2. 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 8:08 p.m. **ACTION TAKEN:** Mr. Blouch moved to adjourn until the next meeting. Mrs. Dermody 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.)

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Jim Blouch, Chairman

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Mark Lepak, Alternate Republican

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Julie Dermody, Secretary