

**MINUTES  
OF THE ROGERS COUNTY ELECTION BOARD  
October 8, 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 September 19, 2013 at 9:05 a.m. and by posting an Agenda at the County Election Board office on September 18, 2013 at 3:10 p.m. One copy of each of the notice and agenda is attached.

The meeting was called to order by Mr. Blouch at 6:38 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 September 13, 2013. **ACTION TAKEN:** Mr. Blouch moved for the approval of the September 13, 2013 minutes. Mrs. 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 September 13, 2013 Rogers County Special Election – Chouteau-Mazie Public Schools ISD No. 032 and Rogers County Special Election – Collinsville Public Schools ISD No. 006. After opening the outer envelopes and examining the affidavits, the Board determined that all of the absentee ballots are 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 September 13, 2013 Rogers County Special Election – Chouteau-Mazie Public Schools ISD No. 032 and Rogers County Special Election – Collinsville Public Schools ISD No. 006 be approved. Precinct Official list attached. Mr. Blouch moved for the motion. Mrs. LePak seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mrs. LePak – aye; Mrs. Dermody – aye. Motion passed, 3-0.

4. **BUSINESS CONDUCTED:** Canvass the September 13, 2013 Rogers County Special Election – Chouteau-Mazie Public Schools ISD No. 032 and Rogers County Special Election – Collinsville Public Schools ISD No. 006 for which Rogers County Election Board is an affected County Election Board. Issue arose when Precinct #19 arrived. The Inspector found seven (7) ballots from a previous election stuck in the back of the ballot box. The election these ballots belonged to had been won by an overwhelming vote. These ballots were counted and then placed into a Transfer Case. 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 8:10 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.)

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Jim Blouch, Chairman

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Linda Lepak, Alternate Republican

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Julie Dermody, Secretary