

**MINUTES  
OF THE ROGERS COUNTY ELECTION BOARD  
September 10, 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 August 27, 2013 at 8:25 a.m. and by posting an Agenda at the County Election Board office on August 20, 2013 at 9:37 a.m. One copy of each of the notice and agenda is attached.

The meeting was called to order by Mr. Blouch at 6:20 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 August 16, 2013. **ACTION TAKEN:** Mrs. LePak moved for the approval of the August 16, 2013 minutes. Mrs. Dermody 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 10, 2013 Rogers County Special Election – Inola Public Schools Proposition No. 1 and No. 2. 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 10, 2013 Rogers County Special Election – Inola Public Schools Proposition No. 1 and No. 2 be approved. Precinct Official list attached. Mr. Blouch moved for the motion. Mrs. Dermody 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 10, 2013 Rogers County Special Election – Inola Public Schools Proposition No. 1 and No. 2 for which Rogers County is the parent County Election Board. **ACTION TAKEN:** None. Board action not required.
  
5. **BUSINESSS CONDUCTED:** Adjourn meeting at 7:55 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