

**MINUTES
OF THE ROGERS COUNTY ELECTION BOARD
April 6, 2012**

The Rogers County Election Board met in a regular meeting at 4:50 p.m. at the Rogers County Election Board office, 415 West 1st Street, Claremore, Oklahoma. A copy of the agenda is attached.

The following members were present: Jim Blouch, Linda Lepak and Julie Dermody, Secretary.

The meeting was called to order by Mr. Blouch. Mr. Blouch led the Pledge of Allegiance and a minute of silent prayer.

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and approve the minutes of the meeting held April 3, 2012. **ACTION TAKEN:** Mr. Blouch moved for the approval of the April 3, 2012 minutes. Mrs. Dermody seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mrs. Dermody – aye; Mrs. Lepak – aye. Motion passed 3-0.
2. **BUSINESS CONDUCTED:** Canvass and count verified provisional ballots for the April 3, 2012 Verdigris School Bond Election. **ACTION TAKEN:** Rejected 1 provisional ballots.
3. **BUSINESS CONDUCTED:** Certify the final election results for the April 3, 2012 Verdigris School Bond Election. **ACTION TAKEN:** Mr. Jones made a motion to certify the April 3, 2012 Verdigris School Bond Election. **ROLL CALL VOTE:** Mr. Blouch – aye; Mrs. Dermody – aye; Mrs. Lepak – aye. Motion passed 3-0. (One copy of the Official Certification Report for each is attached hereto and incorporated herein.)
4. **BUSINESSS CONDUCTED:** New Business. **ACTION TAKEN:** No new business.
5. **BUSINESSS CONDUCTED:** Adjourn meeting at 5:40 p.m. **ACTION TAKEN:** Mr. Blouch moved to adjourn until the next meeting. Mrs. Dermody seconded the Motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mrs. Dermody – aye; Mrs. Lepak – aye. Motion passed 3-0.

Jim Blouch, Chairman

Linda Lepak, Vice Chairman

Julie Dermody, Secretary

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