

**MINUTES
OF THE ROGERS COUNTY ELECTION BOARD
February 17, 2012**

The Rogers County Election Board met in a regular meeting at 5:07 p.m. at the Rogers County Election Board office, 415 West 1st Street, Claremore, Oklahoma. Advance notice of the meeting was performed by filing a written notice with the County Clerk on February 16, 2012 and by posting an agenda at the County Election Board office on February 26, 2012 at 8:27 a.m. A copy of the agenda is attached.

The following members were present: Ted Jones, and Julie Dermody, Secretary.

The meeting was called to order by Mr. Jones. Mr. Jones 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 February 14, 2012. **ACTION TAKEN:** Mr. Jones moved that the minutes of the meeting held February 14, 2012 be approved. Mrs. Dermody seconded the motion. **ROLL CALL VOTE:** Mr. Jones – aye; Mrs. Dermody – aye. Motion passed 2-0.
2. **BUSINESS CONDUCTED:** Canvass and count verified provisional ballots for the February 14, 2012 Annual School Election. There were no provisional ballots for the February 14, 2012 Annual School Election. **ACTION TAKEN:** None. Board action not required.
3. **BUSINESS CONDUCTED:** Certify the final election results for the Annual School Election. **ACTION TAKEN:** Mr. Jones made a motion to certify the February 14, 2012 Annual School Election. **ROLL CALL VOTE:** Mr. Jones – aye; Mrs. Dermody – aye: Motion passed 2-0. (One copy of the Official Certification Report for each is attached hereto and incorporated herein.)

Foyil Public Schools, ISD No. 007
Catoosa Public Schools, ISD No. 002
Oologah-Talala Public Schools, ISD No. 004
Claremore Public Schools, ISD No. 001
Chouteau-Mazie Public Schools, ISD No. 032
Owasso Public Schools, ISD No. 011

- 4. BUSINESSS CONDUCTED:** Adjourn meeting at 5:20 p.m. **ACTION TAKEN:** Mr. Jones moved to adjourn until the next meeting. Mrs. Dermody seconded the Motion. **ROLL CALL VOTE:** Mr. Jones – aye; Mrs. Dermody – aye: Motion passed 2-0.

Jim Blouch, Chairman

Ted Jones, Vice Chairman

Julie Dermody, Secretary

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