

**MINUTES
OF THE ROGERS COUNTY ELECTION BOARD
March 9, 2012**

The Rogers County Election Board met in a regular meeting at 4:15 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 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 March 6, 2012. **ACTION TAKEN:** Minutes not available for approval. Will be approved at April Board meeting.
2. **BUSINESS CONDUCTED:** Canvass and count verified provisional ballots for the March 6, 2012 Presidential Preferential Primary, City of Claremore and City of Owasso General Elections and City of Collinsville General Election. **ACTION TAKEN:** Rejected 24 provisional ballots and approved 8 provisional ballots.
3. **BUSINESS CONDUCTED:** Certify the final election results for the March 6, 2012 Presidential Preferential Primary, City of Claremore and City of Owasso General Elections and City of Collinsville General Election. **ACTION TAKEN:** Mr. Jones made a motion to certify the March 6, 2012 Presidential Preferential Primary, City of Claremore and City of Owasso General Elections and City of Collinsville General Election. **ROLL CALL VOTE:** Mr. Blouch – aye; Mrs. Dermody – aye: Motion passed 2-0. (One copy of the Official Certification Report for each is attached hereto and incorporated herein.)
4. **BUSINESSS CONDUCTED:** Adjourn meeting at 5:45 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: Motion passed 2-0.

Jim Blouch, Chairman

Ted Jones, Vice Chairman

Julie Dermody, Secretary

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