

**MINUTES
OF THE ROGERS COUNTY ELECTION BOARD
June 23, 2012**

The Rogers County Election Board met in a regular meeting at 1:30 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 May 29, 2012 and by posting an agenda at the County Election Board office on June 4, 2012 at 9:36 a.m. A copy of the agenda is attached.

The following members were present: Jim Blouch, Robert Russell, 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. Introduce new Republican Election Board Member, Mr. Robert Russell.
2. **BUSINESS CONDUCTED:** Discussion and approve the minutes of the meeting held April 6, 2012. **ACTION TAKEN:** Mr. Jones moved that the minutes of the meeting held April 6, 2012, be approved. Ms. Dermody seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mr. Russell – aye; Mrs. Dermody – aye. Motion passed 3-0.
3. **BUSINESS CONDUCTED:** Process absentee ballots for June 26, 2012 Regular Primary Election and Special County Election. After opening the outer envelopes and examining affidavits, the Board determined that a total of 3 absentee ballots must be rejected. They were either not signed or notarized. **ACTION TAKEN:** None. Board action not required.
4. **BUSINESS CONDUCTED:** New Business. **ACTION TAKEN:** No new business.
4. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Jones moved to adjourn until the next meeting. Ms. Dermody seconded the

Motion. **ROLL CALL VOTE:** Mr. Jones – aye; Mr. Russell- aye; Ms. Dermody – aye:
Motion passed 3-0.

Jim Blouch, Chairman

Robert Russell, Vice Chairman

Julie Dermody, Secretary

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