

**MINUTES
OF THE ROGERS COUNTY ELECTION BOARD
March 3, 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 February 21, 2012 and by posting an agenda at the County Election Board office on February 21, 2012 at 2:42 p.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 17, 2012. **ACTION TAKEN:** Mr. Jones moved that the minutes of the meeting held February 17, 2012, be approved. Ms. Dermody seconded the motion. **ROLL CALL VOTE:** Mr. Jones – aye; Mrs. Dermody – aye. Motion passed 2-0.
2. **BUSINESS CONDUCTED:** Process absentee ballots for March 6, 2012 Presidential Preferential Primary, City of Claremore and City of Owasso General Elections and City of Collinsville General Election. **ACTION TAKEN:** Not able to process the absentee ballots, missing one key to unlock the absentee ballot box.
3. **BUSINESSS CONDUCTED:** New Business. **ACTION TAKEN:** No new business.
4. **BUSINESSS 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; Ms. Dermody – aye: Motion passed 2-0.

Jim Blouch, Chairman

Ted Jones, Vice Chairman

Julie Dermody, Secretary

MINUTES
OF THE ROGERS COUNTY ELECTION BOARD
March 3, 2012

Page 2