

**MINUTES
OF THE ROGERS COUNTY ELECTION BOARD
July 2, 2012**

The Rogers County Election Board met in a special meeting at 10:00 a.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 (this was not done-confirmed w/ county clerk), and by posting an agenda at the County Election Board office June 29, 2012 at 9:00 a.m. One copy of the agenda is attached.

The purpose of the meeting was to conduct a recount of the ballots cast for Office of Sheriff in the June 26, 2012, Runoff Primary Election.

The ballots were delivered to the Election Board by representatives of the County Sheriff in advance of the meeting.

The following members were present: Jim Blouch, Chairman; Bob Russell, Vice Chairman; 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:** Upon hearing testimony and receiving evidence, District Judge Stidley determined that the ballots as been properly preserved according to law, after which he turned the proceedings over to the Rogers County Election Board.
ACTION TAKEN: None.
2. **BUSINESS CONDUCTED:** Conduct recount of ballots cast for Office of Sheriff in June 26, 2012 Regular Primary Election, Cause No. 201200001. (A copy of the Petition for Recount, Cause No. 201200001, is attached hereto and incorporated herein.)

Mr. Blouch requested that Mrs. Dermody take charge of the proceedings. Mrs. Dermody introduced the County Election board members, Watchers and counters, and provided a brief synopsis of the manner in which the recount would be conducted. Counters were directed to take their position and all Watchers were sworn in and directed to take their positions. The counting of the ballots commenced.

Recess meeting at 12:05 p.m. for lunch.

Reconvene at 1:00 p.m.

Recess meeting at 2:15 p.m. for break.

Reconvene at 2:25 p.m.

Recess meeting at 3:35 p.m. for break.

Reconvene at 3:50.

The recount concluded at 4:00 p.m. There was a net change of one less vote for candidate Scott Walton and one additional vote for candidate Cole Butler.

3. **BUSINESS CONDUCTED:** Certify results of the recount of ballots cast for County Sheriff in the June 26, 2012 Primary Election, Cause No. 201200001. **ACTION TAKEN:** Mr. Blouch moved to certify the results of the recount of the ballots cast for County Sheriff in the June 26, 2012, Primary Election, Cause No. 201200001. Mr. Russell seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mr. Russell – aye; Mrs. Dermody – aye. Motion passed 3-0. (A copy of the Official Certification Report showing the recounted results is attached hereto and incorporated herein.)
4. **BUSINESSS CONDUCTED:** Discuss new business **ACTION TAKEN:** None. No new business allowed during a special meeting.

Meeting ended at 4:25 p.m.

Jim Blouch, Chairman

Robert Russell, Vice Chairman

Julie Dermody, Secretary

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Page 2