

**MINUTES  
OF THE ROGERS COUNTY ELECTION BOARD  
June 26, 2012**

The Rogers County Election Board met in a regular meeting at 4:00 p.m. at the Rogers County Election Board office, 415 West 1<sup>st</sup> 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. Russell. 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 June 23, 2012. **ACTION TAKEN:** Mrs. Dermody moved that the minutes of the meeting held June 23, 2012, be approved. Mr. Blouch seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mr. Russell – aye; Mrs. Dermody – aye. Motion passed 3-0.
2. **BUSINESS CONDUCTED:** Approve substitute Precinct Officials. **ACTION TAKEN:** Mr. Russell moved that the substitute Precinct Officials for the June 26, 2012 Election be approved. Precinct Official list attached. Mrs. Dermody seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mr. Russell – aye; Mrs. Dermody – aye. Motion passed, 3-0.
3. **BUSINESS CONDUCTED:** Canvass the returns for the June 26, 2012 Regular Primary and Special County Election. **ACTION TAKEN:** None. Board action not required.
4. **BUSINESSS CONDUCTED:** New Business. **ACTION TAKEN:** No new business.
8. **BUSINESSS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Blouch moved at 9:22 p.m. to adjourn until the next meeting. Ms. Dermody seconded the Motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mr. Russell – aye; Ms. Dermody – aye: Motion passed 3-0.

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Jim Blouch, Chairman

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Robert Russell, Vice Chairman

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Julie Dermody, Secretary

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