

**MINUTES
OF THE ROGERS COUNTY ELECTION BOARD
April 3, 2012**

The Rogers County Election Board met in a regular meeting at 6:30 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 March 15, 2012 and by posting an agenda at the County Election Board office on March 15, 2012 at 2:51 p.m. 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 3, 2012. **ACTION TAKEN:** Mrs. Dermody moved that the minutes of the meeting held March 3, 2012, be approved. Mr. Blouch seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mrs. Dermody – aye. Motion passed 2-0.
2. **BUSINESS CONDUCTED:** Discussion and approve the minutes of the meeting held March 6, 2012. **ACTION TAKEN:** Mrs. Dermody moved that the minutes of the meeting held March 6, 2012, be approved. Mr. Blouch seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mrs. Dermody – aye. Motion passed 2-0.
3. **BUSINESS CONDUCTED:** Discussion and approve the minutes of the meeting held March 9, 2012. **ACTION TAKEN:** Mrs. Dermody moved that the minutes of the meeting held March 9, 2012, be approved. Mr. Blouch seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mrs. Dermody – aye. Motion passed 2-0.
4. **BUSINESS CONDUCTED:** Process absentee ballots for April 3, 2012 Verdigris School Bond Election. **ACTION TAKEN:** None. (Board action not required).

5. **BUSINESS CONDUCTED:** Approve substitute Precinct Officials. **ACTION TAKEN:** Mrs. Dermody moved that the substitute Precinct Officials for the April 3, 2012 Election be approved. Precinct Official list attached. Mr. Blouch seconded the motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Mrs. Dermody – aye. Motion passed, 2-0.
6. **BUSINESSS CONDUCTED:** New Business. **ACTION TAKEN:** No new business.
7. **BUSINESS CONDUCTED:** Present resignation of Election Board Member, Mr. Ted Jones. At the time of this meeting the Republican Party has not submitted a replacement for Mr. Jones. **ACTION TAKEN:** None. (Board action not required).
8. **BUSINESSS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Blouch moved to adjourn until the next meeting. Ms. Dermody seconded the Motion. **ROLL CALL VOTE:** Mr. Blouch – aye; Ms. Dermody – aye: Motion passed 2-0.

Jim Blouch, Chairman

Ted Jones, Vice Chairman

Julie Dermody, Secretary

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