

MINUTES FOR THE
PITTSBURG COUNTY ELECTION BOARD MEETING

November 4, 2014

The Pittsburg County Election Board met in a regular meeting at 10:00 a.m. in Room 101 in the annex of the County Courthouse. Advance notice of the meeting was performed by filing a written notice with the County Clerk on November 19, 2013 at 9:07 a.m. and posting an agenda at the County Election Board on October 28, 2014 at 3:00 p.m. One copy of each of the notice and agenda is attached.

The following members were present: Clare Thomas, Chairman; Ted Kennedy, Vice Chairman.

The meeting was called to order by Ms. Thomas

BUSINESS CONDUCTED AT THE MEETING

1. BUSINESS CONDUCTED: Discuss and approve the minutes for the meeting held August 29, 2014. ACTION TAKEN: Ms. Thomas moved that the minutes of the meeting held August 29, 2014, be approved. Mr. Kennedy seconded the motion. ROLL CALL VOTE: Ms. Thomas – aye; Mr. Kennedy – aye. Motion passed, 2-0.

Mrs. Cathy Thornton, Secretary arrived at the meeting at this point. She announced that she had been unavoidably detained.

2. BUSINESS CONDUCTED: Process absentee ballots for the November 4, 2014, General Election. After opening the outer envelopes and examining affidavits, the Board determined that a total of ten absentee ballots must be rejected. Two affidavits had not been properly notarized by a Notary Public. Six had not been properly witnessed. Two ~~was~~ were not signed. Absentee ballots then were counted using a voting device designated for this purpose. The Board members observed the counting process. ACTION TAKEN: None. Board action not required.
3. BUSINESS CONDUCTED: Recess meeting, if necessary, and reconvene at 6:00 p.m. in the same location. ACTION TAKEN: Ms. Thomas moved that the Board recess its meeting and reconvene at 6:00 p.m. in the County Election Board office. Mr. Kennedy seconded the motion. ROLL CALL VOTE: Ms. Thomas – aye; Mr. Kennedy – aye. Motion passed, 2-0.

The meeting reconvened at 6:00 p.m. in Room 101 in the annex of the County Courthouse and was called to order by Ms. Thomas. All members were present.

Minutes of the Pittsburg County Election Board

Date of Meeting: November 4, 2014

Page 2

4. BUSINESS CONDUCTED: Approve substitute Precinct Officials. ACTION TAKEN: Mr. Kennedy moved to approve the following substitute Precinct Officials for November 4, 2014, General Election: Precinct 610007, Phyllis Brantley as substitute judge for Linda Cupit; Precinct 610011, Debra Wolcott as substitute judge for Cynthia Henrichs; Precinct 610033, Janice Camp as substitute judge for Alice Jones. Ms. Thomas seconded the motion. ROLL CALL VOTE: Ms. Thomas – aye; Mr. Kennedy – aye; Mrs. Thornton – aye. Motion passed, 3-0.
5. BUSINESS CONDUCTED: Canvass federal and state returns for the November 4, 2014, General Election. The Board canvassed federal and state returns for the November 4, 2014, General Election. ACTION TAKEN: None. Board action not required.
6. BUSINESS CONDUCTED: Canvass the November 4, 2014, Special Election returns for Pittsburg County. The Board canvassed Special Election returns for Pittsburg County. ACTION TAKEN: None. Board action not required.
7. BUSINESS CONDUCTED: Canvass the November 4, 2014, Special Election returns for the Town of Alderson. The Board canvassed Special Election returns for the Town of Alderson. ACTION TAKEN: None. Board action not required.
8. BUSINESS CONDUCTED: Adjourn meeting. ACTION TAKEN: Mr. Kennedy moved to adjourn until the next meeting. Ms. Thomas seconded the motion. ROLL CALL VOTE: Ms. Thomas – aye; Mr. Kennedy – aye; Mrs. Thornton – aye. Motion passed, 3-0.

Minutes of the Pittsburg County Election Board

Date of Meeting: November 4, 2014

Page 3



Clare Thomas, Chairman



Ted Kennedy, Vice Chairman

Cathy Thornton, Secretary