

MINUTES FOR THE
PITTSBURG COUNTY ELECTION BOARD MEETING

May 12, 2015

The Pittsburg County Election Board met in a special meeting at 5:00 p.m. in Training Room, 3rd Floor, of the Pittsburg County Courthouse. Advance notice of the meeting was performed by filing a written notice with the County Clerk on May 4, 2015 at 2:14 p.m. and posting an agenda at the County Election Board on May 5, 2015 at 11:00 a.m. One copy of each of the notice and agenda is attached.

The meeting convened at 5:00 p.m. the following members were present: Beulah Stacks, Shirley Williams and Cathy Thornton, Secretary.

The meeting was called to order by Mrs. Thornton.

BUSINESS CONDUCTED AT THE MEETING

1. BUSINESS CONDUCTED: Elect Chairman of the County Election Board. ACTION TAKEN: Mrs. Thornton nominated Ms. Beulah Stacks as Chairman of the County Election Board. Ms. Williams seconded the motion. ROLL CALL VOTE: Ms. Stacks – aye; Ms. Williams –aye; Mrs. Thornton – aye. Motion passed 3-0.
2. BUSINESS CONDUCTED: Elect Vice Chairman of the County Election Board. ACTION TAKEN: Mrs. Thornton nominated Mr. Ted Kennedy as Vice Chairman of the County Election Board. Ms. Williams seconded the motion. ROLL CALL VOTE: Ms. Stacks – aye; Ms. Williams – aye; Mrs. Thornton – aye. Motion passed 3-0.
3. BUSINESS CONDUCTED: Discuss and approve minutes of the meeting held April 10, 2015. ACTION TAKEN: Mrs. Thornton moved that the minutes for the meeting held April 10, 2015 be approved. Ms. Stacks seconded the motion. ROLL CALL VOTE: Ms. Stacks – aye; Ms. Williams –aye; Mrs. Thornton – aye. Motion passed 3-0.
4. BUSINESS CONDUCTED: Process absentee ballots for the May 12, 2015, McAlester School District I-80 Special Election. After opening the outer envelopes and examining the affidavits, the Board determined that two ballots be rejected. One was not properly notarized and one was not properly witnessed. Absentee ballots then were counted using a voting device designated for this process. The Board members observed the counting process. ACTION TAKEN: None. Board action not required.

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5. BUSINESS CONDUCTED: Approve substitute Precinct Officials for the May 12, 2015, McAlester School District I-80 Special election. ACTION TAKEN: Mrs. Thornton made motion to approve substitute Precinct Officials for the McAlester School District I-80 Special Election held May 12, 2015: Precinct 610001 Thomas Smith as substitute judge for Shirley Hafeman, 610011 Robert Hass as substitute judge for Cynthia Henrichs, Precinct 610032 Rita Martin as substitute judge for Pam Harley. Ms. Stacks seconded the motion. ROLL CALL VOTE: Ms Stacks –aye; Ms. Williams –aye; Mrs. Thornton –aye. Motion passed 3-0.

6. BUSINESS CONDUCTED: Recess meeting, if necessary, and reconvene at 7:00 p.m. in the same location. ACTION TAKEN: Mrs. Thornton moved that the meeting recess its meeting and reconvene at 7:00 p.m. in the Training Room, 3rd floor of County Courthouse. Ms. Williams seconded the motion. ROLL CALL VOTE: Ms. Stacks – aye; Ms. Williams – aye; Mrs. Thornton – aye. Motion passed 3-0.

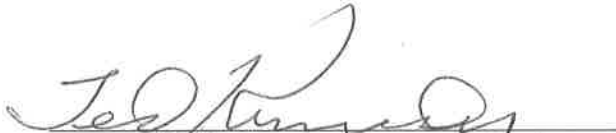
The meeting reconvened at 7:00 p.m. in County Commissioners Conference Room, of the County Courthouse and was called to order by Mrs. Thornton. All members were present.


7. BUSINESS CONDUCTED: Canvass the Special Election returns for the May 12, 2015, McAlester School District I-80. ACTION TAKEN: None. Board action not required.

8. BUSINESS CONDUCTED: Adjourn meeting. ACTION TAKEN: Ms. Stacks moved to adjourn until the next meeting. Ms. Williams seconded the motion. ROLL CALL VOTE: Ms. Stacks – aye; Ms. Williams – aye; Mrs. Thornton – aye. Motion passed, 3-0.

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Beulah Stacks, Chairman


Shirley Williams, Alternate Vice Chairman


Cathy Thornton, Secretary