

MINUTES FOR THE
PITTSBURG COUNTY ELECTION BOARD MEETING

April 7, 2015

The Pittsburg County Election Board met in a regular meeting at 10:00 a.m. in Room 101 of the Pittsburg County Courthouse annex. Advance notice of the meeting was performed by filing a written notice with the County Clerk on December 3, 2014 at 9:51 a.m. and posting an agenda at the County Election Board on March 31, 2015 at 3:30 p.m. One copy of each the notice and agenda is attached.

Due to the lack of quorum at 10:00 a.m. the meeting did not convene until 5:38 p.m. At that time the following members were present: Clare Thomas, Chairman; Shirley Williams, Alternate Vice Chairman; and Cathy Thornton, Secretary.

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 March 6, 2015. ACTION TAKEN: Ms. Thomas moved that the minutes of the meeting held March 6, 2015, be approved. Ms. Williams seconded the motion. ROLL CALL VOTE: Ms. Thomas – aye; Ms. Williams – aye; Mrs. Thornton – aye. Motion passed, 3-0.
2. BUSINESS CONDUCTED: Process absentee ballots for the April. 7, 2015 for the Regular Municipal General/Annual School Runoff and Special elections. After opening the outer envelopes and examining affidavits, there was one for Sharon Mass from Beare Manor. The affidavit had been witnessed by the two Board members and signed by a voter assistant, Sharon had not signed her signature but the voters assistant affidavit says the voter cannot mark her own ballot. We checked with the State Election Board. ACTION TAKEN: Cathy Thornton made a motion to count the ballot. Ms. Williams seconded the motion. ROLL CALL VOTE: Ms. Thomas – aye; Ms. Williams –aye; Mrs. Thornton –aye. Motion passed 3-0. The Board determined that four ballots be rejected. One was not properly notarized and three were not witnessed. The Board members observed the counting process. ACTION TAKEN: None. Board action not required.
3. BUSINESS CONDUCTED: Approve substitute Precinct Officials. ACTION TAKEN: Ms. Thomas moved to approve the substitute Precinct Officials for the Regular Municipal General/Annual School Runoff and Special elections: Precinct 34 Carolyn McNatt as substitute clerk for Donna Roberts. Ms. Williams seconded the motion. ROLL CALL VOTE: Ms. Thomas – aye; Ms. Williams – aye; Mrs. Thornton – aye. Motion passed, 3-0.

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4. BUSINESS CONDUCTED: Recess meeting, if necessary, and reconvene at 7:00 p.m. in the same location. ACTION TAKEN: Ms. Thomas moved that the meeting recess its meeting and reconvene at 7:00 p.m. in the County Election Board office. Ms. ~~Thomas~~ seconded the motion. ROLL CALL VOTE: Ms. Thomas – aye; Ms. Williams – aye; Mrs. Thornton - aye. Motion passed 3-0. *Correct w/*

The meeting reconvened at 7:09 p.m. in Room 101 in the annex of the County Courthouse and was called to order by Ms. Thomas. All members were present.

5. BUSINESS CONDUCTED: Canvass the April 7, 2015, Regular Municipal General Election returns for the following statutory municipalities totally contained within Pittsburg County: City of Haileyville, City of Hartshorne, Town of Kiowa, Town of Quinton and Town of Savanna. ACTION TAKEN: None. Board action not required.
6. BUSINESS CONDUCTED: Canvass the April 7, 2015, returns for the City of McAlester Special Election, a home rule charter municipality totally contained within Pittsburg County. ACTION TAKEN: None. Board action not required.
7. BUSINESS CONDUCTED: Canvass returns for the April 7, 2015, Special School Bond Election for Indianola School I-25. ACTION TAKEN: None. Board action not required.
8. BUSINESS CONDUCTED: Canvass returns for the April 7, 2015, Annual School Runoff Election Board member results for the following districts for which the Pittsburg County Election Board is an affected County Election Board: Clayton I-10 in Pushmataha County. ACTION TAKEN: None. Board action not required.
9. BUSINESS CONDUCTED: Adjourn meeting. ACTION TAKEN: Ms. Thomas moved to adjourn until the next meeting. Ms. Williams seconded the motion. ROLL CALL VOTE: Ms. Thomas – aye; Ms. Williams – aye; Mrs. Thornton – aye. Motion passed, 3-0.

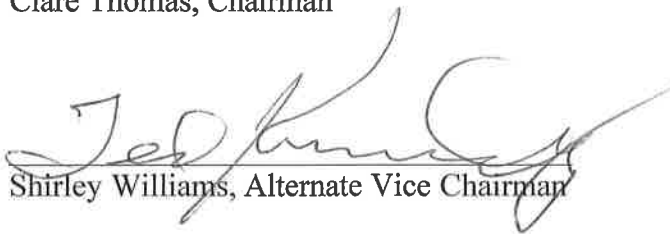
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A handwritten signature in cursive script, appearing to read "Clare Thomas", written above a horizontal line.

Clare Thomas, Chairman

A handwritten signature in cursive script, appearing to read "Shirley Williams", written above a horizontal line.

Shirley Williams, Alternate Vice Chairman

A handwritten signature in cursive script, appearing to read "Cathy Thornton", written above a horizontal line.

Cathy Thornton, Secretary