

MINUTES FOR THE
PITTSBURG COUNTY ELECTION BOARD MEETING

March 3, 2015

The Pittsburg County Election Board met in a special 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 February 25, 2015 at 10:55 a.m. and posting an agenda at the County Election Board on February 26, 2015 at 12:55 p.m. One copy of each of the notice and agenda is attached.

Due to the lack of quorum at 10:00 a.m. the meeting did not convene until 5:45 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 minutes of the meeting held February 18, 2015. ACTION TAKEN: Ms. Thomas moved that the minutes for the meeting held February 18, 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 March 3, 2015, City of McAlester/Frink Chambers C-29 Special Elections. After opening the outer envelopes and examining the affidavits, the Board determined that three ballots be rejected. One was not properly notarized and two had no affidavits. 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.
3. BUSINESS CONDUCTED: Approve substitute Precinct Officials for the March 3, 2015, City of McAlester/Frink Chambers C-29 Special Elections. ACTION TAKEN: Ms. Thomas made motion to approve substitute Precinct Officials for the City of McAlester/Frink Chambers C-29 Special Elections held March 3, 2015: Precinct 610011 Cecil Cox as substitute clerk for Loretha Osborne, 610015 Janice Camp as substitute clerk for Carolyn McNatt, Precinct 610041 Ethel Jones as substitute judge for Pat Bocher, Ms. Williams seconded the motion. ROLL CALL VOTE: Ms Thomas –aye; Ms. Williams –aye; Mrs. Thornton –aye. Motion passed 3-0.

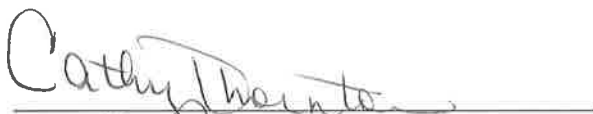
4. BUSINESS CONDUCTED: Recess meeting, if necessary, and reconvene at 7:00 p.m. in the same location. ACTION TAKEN: Ms. Thomas moved that the Board recess its meeting and reconvene at 7:00 p.m. in the County Election Board office. Ms. Williams seconded the motion. ROLL CALL VOTE: Ms. Thomas –aye; Ms. Williams – aye; Mrs. Thornton –aye. Motion passed 3-0. *made correction with reconven at 7 pm*
5. BUSINESS CONDUCTED: Canvass the Special Election returns for the March 3, 2015, City of McAlester. ACTION TAKEN: None. Board action not required.
6. BUSINESS CONDUCTED: Canvass the Special Election returns for the March 3, 2015, Frink Chambers C-29. ACTION TAKEN: None. Board action not required.
7. 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.



Clare Thomas, Chairman



Shirley Williams, Alternate Vice Chairman



Cathy Thornton, Secretary