

MINUTES FOR THE
PITTSBURG COUNTY ELECTION BOARD MEETING

April 8, 2016

The Pittsburg County Election Board met in a regular meeting at 1:00 p.m., in Room 101 of the Pittsburg County Courthouse annex. Advanced notice of the meeting was performed by filing a written notice with the County Clerk on November 17, 2015 at 10:29 a.m. and posting an agenda at the County Election Board office on March 29, 2016, at 10:45 a.m. One copy of each of the notice and agenda is attached.

Due to the lack of quorum at 1 p.m. the meeting did not convene until 3:31 p.m. At that time the following members were present: Ted Kennedy, Vice Chairman and Cathy Thornton, Secretary.

The meeting was called to order at 3:31 p.m. by Mr. Kennedy.

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discuss and approve minutes of the meeting held April 5, 2016. **ACTION TAKEN:** Mr. Kennedy moved that the minutes for the meeting held April 5, 2016, be approved. Mrs. Thornton seconded the motion. **ROLL CALL VOTE:** Mr. Kennedy – yes; Mrs. Thornton – yes. Motion passed, 2-0.

2. **BUSINESS CONDUCTED:** Receive and count verified provisional ballots. **ACTION TAKEN:** Assistant Secretary Barnes stated that 1 provisional ballot was cast in 1 precinct on Election Day and In-Person. The information provided on the 1 provisional ballot affidavit was verified by County Election Board personnel. Mr. Kennedy made motion to accept and count the 1 verified provisional ballot. Mrs. Thornton seconded the motion. **ROLL CALL VOTE:** Mr. Kennedy – yes; Mrs. Thornton – yes. The motion passed 2-0. The Board members then followed established procedures to prepare the ballot for counting. The Board members observed while the County Election Board Chief Clerk Carla Morris scanned the ballot through the eScan voting device to count the ballot. The Board examined tabulation reports and unofficial certification reports.

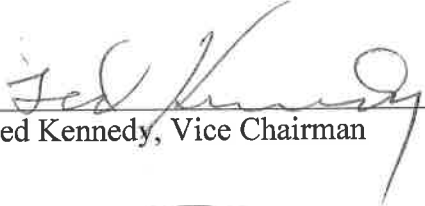
3. **BUSINESS CONDUCTED:** Recess meeting, if necessary, and reconvene no later than 5:00 p.m. in the same location. **ACTION TAKEN:** Mr. Kennedy moved that the Board recess its meeting and reconvene at 4:30 p.m. in the County Election Board office. Mrs. Thornton seconded the motion. **ROLL CALL VOTE:** Mr. Kennedy – yes; Mrs. Thornton – yes. Motion passed 2-0.

The meeting was reconvened at 4:31 pm in the County Election Board office and called back to order by Mr. Kennedy. All members were present.

4. BUSINESS CONDUCTED: Certify the April 5, 2016, Annual School Runoff Election Board of Education member returns for the following school districts totally contained in Pittsburg County (single county districts) or for which Pittsburg County Election Board is the parent County Election Board: Crowder I-28, Office 1. ACTION TAKEN: Mr. Kennedy moved that the final election results be certified for the Annual School Runoff Election Board of Education member returns. Mrs. Thornton seconded the motion. ROLL CALL VOTE: Mr. Kennedy – yes; Mrs. Thornton – yes. Motion passed 2-0. (One copy of the Official Certification Report is attached hereto and incorporated here in.)
5. BUSINESS CONDUCTED: Certify the April 5, 2016, City of McAlester Primary Election for (Mayor). ACTION TAKEN: Mr. Kennedy moved that the final election results be certified for the City of McAlester Primary for (Mayor). Mrs. Thornton seconded the motion. ROLL CALL VOTE: Mr. Kennedy – yes; Mrs. Thornton – yes. Motion passed 2-0. (One copy of the Official Certification Report is attached hereto and incorporated herein.)
6. BUSINESS CONDUCTED: Discuss dates and times for future County Election Board meetings, Secretary Thornton informed the members that the next County Election Board meeting is expected to be held on June 28, 2016, at 10:00 a.m. in connection with the Primary Election.
7. BUSINESS CONDUCTED: Adjourn meeting. ACTION TAKEN: Mr. Kennedy moved to adjourn meeting which is scheduled on Tuesday, June 28, 2016 at 10:00 a.m. Mrs. Thornton seconded the motion. ROLL CALL VOTE: Mr. Kennedy – yes; Mrs. Thornton – yes. Motion passed, 2-0. The meeting adjourned at 5:03 p.m.



Beulah Stacks, Chairman



Ted Kennedy, Vice Chairman



Cathy Thornton, Secretary

Shirley Williams, Republican Alternate

Clare Thomas, Democratic Alternate

CROWDER PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 028
FOR OFFICE NO. 1 CROWDER PUBLIC SCHOOLS

| Precinct | CHESTER MASON | ZACKERY TURNER |
|-----------------------------|---------------|----------------|
| LATIMER COUNTY PCT 390003 | 0 | 0 |
| PITTSBURG COUNTY PCT 610014 | 0 | 0 |
| PITTSBURG COUNTY PCT 610026 | 7 | 30 |
| PITTSBURG COUNTY PCT 610028 | 0 | 3 |
| PITTSBURG COUNTY PCT 610030 | 9 | 62 |
| PITTSBURG COUNTY PCT 610031 | 0 | 0 |
| PITTSBURG COUNTY PCT 610037 | 2 | 8 |
| PITTSBURG COUNTY PCT 610042 | 29 | 11 |
| PITTSBURG COUNTY PCT 610044 | 0 | 0 |
| PITTSBURG COUNTY PCT 610046 | 5 | 5 |
| PITTSBURG COUNTY PCT 610051 | 0 | 0 |
| Total: | 52 | 119 |

WE, THE DULY APPOINTED MEMBERS OF THE PITTSBURG COUNTY ELECTION BOARD, STATE OF OKLAHOMA, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT NUMBER OF VOTES CAST IN THE ELECTION HELD ON 4/5/2016. RESULTS OF SAID ELECTION ARE SHOWN ABOVE. DATED AT MCALESTER, OKLAHOMA, THIS 8th DAY OF APRIL, 2016.

CHAIRMAN



VICE-CHAIRMAN



SECRETARY

CITY OF MCALESTER
FOR MAYOR CITY OF MCALESTER

| Precinct | JOHN BROWNE | STEVE HARRISON |
|-----------------------------|-------------|----------------|
| PITTSBURG COUNTY PCT 610001 | 9 | 3 |
| PITTSBURG COUNTY PCT 610003 | 94 | 58 |
| PITTSBURG COUNTY PCT 610004 | 126 | 125 |
| PITTSBURG COUNTY PCT 610005 | 66 | 31 |
| PITTSBURG COUNTY PCT 610006 | 92 | 97 |
| PITTSBURG COUNTY PCT 610007 | 73 | 110 |
| PITTSBURG COUNTY PCT 610008 | 54 | 26 |
| PITTSBURG COUNTY PCT 610011 | 116 | 70 |
| PITTSBURG COUNTY PCT 610014 | 90 | 72 |
| PITTSBURG COUNTY PCT 610015 | 21 | 8 |
| PITTSBURG COUNTY PCT 610032 | 59 | 91 |
| PITTSBURG COUNTY PCT 610036 | 0 | 0 |
| PITTSBURG COUNTY PCT 610040 | 0 | 3 |
| PITTSBURG COUNTY PCT 610041 | 0 | 0 |
| PITTSBURG COUNTY PCT 610042 | 0 | 0 |
| PITTSBURG COUNTY PCT 610045 | 0 | 0 |
| PITTSBURG COUNTY PCT 610046 | 0 | 0 |
| Total: | 800 | 694 |

WE, THE DULY APPOINTED MEMBERS OF THE PITTSBURG COUNTY ELECTION BOARD, STATE OF OKLAHOMA, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT NUMBER OF VOTES CAST IN THE ELECTION HELD ON 4/5/2016. RESULTS OF SAID ELECTION ARE SHOWN ABOVE. DATED AT MCALESTER, OKLAHOMA, THIS 8th DAY OF APRIL, 2016.

CHAIRMAN

Jed Kennedy
VICE-CHAIRMAN

Cathy Thornton
SECRETARY