

MINUTES FOR THE  
PITTSBURG COUNTY ELECTION BOARD MEETING

November 1, 2016

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 October 26, 2016 at 2:19 p.m. and posting an agenda at the County Election Board on October 26, 2016 at 2:30 p.m. One copy of each of the notice and agenda is attached.

The following members were present: Beulah Stacks, Chairman; Ted Kennedy, Vice Chairman and Cathy Thornton, Secretary.

The meeting was called to order at 10:00 a.m. by Ms. Stacks.

BUSINESS CONDUCTED AT THE MEETING

1. BUSINESS CONDUCTED: Discuss and approve minutes of the meeting held August 26, 2016. ACTION TAKEN: Ms. Stacks moved that the minutes for the meeting held August 26, 2016, be approved with the following note: Had to call a special meeting in order to open outer envelopes and examine the affidavits for sufficiency and removing the affidavit envelopes for the General Election 11-8-16. Mr. Kennedy seconded the motion. ROLL CALL VOTE: Ms. Stacks – yes; Mr. Kennedy – yes; Mrs. Thornton - yes. Motion passed 3-0.
2. BUSINESS CONDUCTED: Process mail absentee ballots submitted for the November 8, 2016, General Election. Including opening outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelope. ACTION TAKEN: The Board members opened outer envelopes and examined the affidavits.

The Board determined that eleven ballots received by mail could not be counted. Two affidavits had not been properly witnessed by two persons as required by law, five ballots could not be counted because the affidavits had not been properly notarized by a notary as required by law, two ballots did not have an affidavit, one affidavit had not been signed by the voter and one affidavit had not been filled out at all.

Mr. Kennedy, Vice Chairman left the meeting at 12:10 p.m.

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Ms. Stacks made a motion that the eleven ballots be rejected and not counted. Mrs. Thornton seconded the motion. ROLL CALL VOTE: Ms. Stacks – yes; Mrs. Thornton – yes. Motion passed 2-0. The Board determined that the remaining affidavits were sufficient. Ms. Stacks made a motion to accept the remaining affidavits. Mrs. Thornton seconded the motion. ROLL CALL VOTE: Ms. Stacks – yes; Mrs. Thornton – yes. The motion was approved, 2-0.

3. BUSINESS CONDUCTED: Recess meeting. Recess not necessary. ACTION TAKEN: None. Board action not required.
4. BUSINESS CONDUCTED: Adjourn meeting. ACTION TAKEN: Ms. Stacks moved to adjourn until the next meeting which is scheduled on Tuesday, November 8th at 10:00 a.m. Mrs. Thornton seconded the motion. ROLL CALL VOTE: Ms. Stacks – yes; Mrs. Thornton – yes. Motion passed, 2-0. Meeting adjourned at 12:45 p.m.

  
Beulah Stacks, Chairman

  
Ted Kennedy, Vice Chairman

  
Cathy Thornton, Secretary

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Shirley Williams, Republican Alternate

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Clare Thomas, Democratic Alternate

MINUTES FOR THE  
PITTSBURG COUNTY ELECTION BOARD MEETING

August 26, 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 August 15, 2016, at 2:35 p.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 4:12 p.m. At that time the following members were present: Beulah Stacks, Chairman; Ted Kennedy, Vice Chairman and Cathy Thornton, Secretary.

The meeting was called to order at 4:12 p.m. by Mr. Kennedy.

**BUSINESS CONDUCTED AT THE MEETING**

1. **BUSINESS CONDUCTED:** Discuss and approve minutes of the meeting held August 23, 2016. **ACTION TAKEN:** Mr. Kennedy moved that the minutes for the meeting held August 23, 2016, be approved. Ms. Stacks seconded the motion. **ROLL CALL VOTE:** Ms. Stacks – yes; Mr. Kennedy – yes; Mrs. Thornton – yes. Motion passed, 3-0.
2. **BUSINESS CONDUCTED:** Receive and count verified provisional ballots. **ACTION TAKEN:** Assistant Secretary Barnes stated that 2 provisional ballots were cast in 1 precinct on Election Day and In-Person. The information provided on 2 of the provisional ballot affidavits was verified by County Election Board personnel and those ballots have been approved for counting. Mr. Kennedy made motion to accept and count the 2 verified provisional ballots. Ms. Stacks seconded the motion. **ROLL CALL VOTE:** Ms. Stacks – yes; Mr. Kennedy – yes; Mrs. Thornton – yes. The motion passed 3-0. The Board members then followed established procedures to prepare the ballots for counting. The Board members observed while the County Election Board Chief Clerk Carla Morris scanned the ballots through the eScan voting device to count them. The Board examined tabulation reports and unofficial certification reports.
3. **BUSINESS CONDUCTED:** Recess meeting. Recess not necessary. **ACTION TAKEN:** None. Board action not required.
4. **BUSINESS CONDUCTED:** Certify the August 23, 2016, Special Election (Ward 2 unexpired term) for the City of McAlester. **ACTION TAKEN:** Ms. Stacks moved that the final election results be certified for the Special Election (Ward 2 unexpired term) for the City of McAlester. Mr. Kennedy seconded the motion. **ROLL CALL VOTE:** Ms. Stacks – yes; Mr. Kennedy – yes; Mrs.

Thornton – yes. Motion passed 3-0. (One copy of the Official Certification Report is attached hereto and incorporated herein.)

5. 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 November 8, 2016 at 10:00 a.m. in connection with the General Election.
6. BUSINESS CONDUCTED: Adjourn meeting. ACTION TAKEN: Mr. Kennedy moved to adjourn until meeting which is scheduled on Tuesday, November 8, 2016 at 10:00 a.m. Ms. Stacks seconded the motion. ROLL CALL VOTE: Ms. Stacks – yes; Mr. Kennedy – yes; Mrs. Thornton – yes. Motion passed, 3-0. The meeting adjourned at 5:08 p.m.

  
Beulah Stacks, Chairman

  
Ted Kennedy, Vice Chairman

  
Cathy Thornton, Secretary

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Shirley Williams, Republican Alternate

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Clare Thomas, Democratic Alternate


PITTSBURG COUNTY, OKLAHOMA


AUGUST 23, 2016


CITY OF MCALESTER  
FOR COUNCILMAN WARD 2 (UNEXPIRED TERM) CITY OF MCALESTER

Precinct	CULLY STEVENS	GLORIA REEVES
PITTSBURG COUNTY PCT 610004	23	13
PITTSBURG COUNTY PCT 610006	62	24
PITTSBURG COUNTY PCT 610007	59	35
PITTSBURG COUNTY PCT 610032	40	18
<b>Total:</b>	<b>184</b>	<b>90</b>

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 8/23/2016. RESULTS OF SAID ELECTION ARE SHOWN ABOVE. DATED AT MCALESTER, OKLAHOMA, THIS 26th DAY OF AUGUST, 2016.

  
CHAIRMAN

  
VICE-CHAIRMAN

  
SECRETARY