

MINUTES FOR THE
PITTSBURG COUNTY ELECTION BOARD MEETING

November 17, 2017

The Pittsburg County Election Board met in a special 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 October 10, 2017 at 2:50 p.m. and posting an agenda at the County Election Board office on October 10, 2017, at 2:55 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 4:31 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 4:31 p.m. by Ms. Stacks.

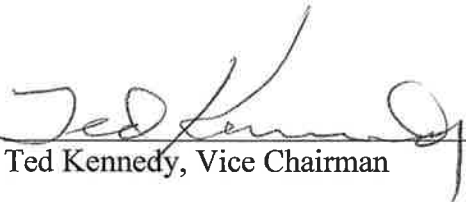
BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discuss and approve minutes of the meeting held November 14, 2017. **ACTION TAKEN:** Mr. Kennedy moved that the minutes for the meeting held November 14, 2017, 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 for the City of Hartshorne Special Election held November 14, 2017. There were no provisional ballots cast in this election. **ACTION TAKEN:** None. No motions were required and no votes were taken in connection with the City of Hartshorne Special Election held November 14, 2017.
3. **BUSINESS CONDUCTED:** Recess meeting. Recess not necessary. **ACTION TAKEN:** None. Board action not required.
4. **BUSINESS CONDUCTED:** Certify the November 14, 2017, Special Election Treasurer (unexpired term) for the City of Hartshorne. **ACTION TAKEN:** Mr. Kennedy moved that the final election results be certified for the Special Election Treasurer (unexpired term) for the City of Hartshorne. Ms. Stacks 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.)

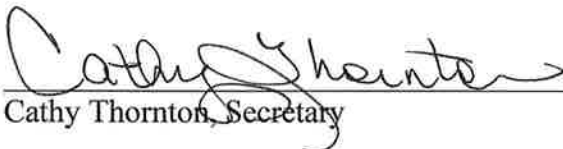
5. BUSINESS CONDUCTED: Discuss dates and times for future County Election Board meetings. Secretary Thornton informed the members that the next County Election Board meeting would not be until February 2018 in connection with the Annual School Elections.
6. BUSINESS CONDUCTED: Adjourn meeting. ACTION TAKEN: Mr. Kennedy moved to adjourn until the next meeting. 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 5:03 p.m.



Beulah Stacks, Chairman



Ted Kennedy, Vice Chairman



Cathy Thornton, Secretary

Shirley Williams, Republican Alternate

Clare Thomas, Democratic Alternate

Oklahoma Certification Report

*** OFFICIAL CERTIFICATE OF VOTES ***

11/17/2017 8:52 AM

PITTSBURG COUNTY, OKLAHOMA
NOVEMBER 14, 2017

CITY OF HARTSHORNE
FOR CITY TREASURER (UNEXPIRED TERM) CITY OF HARTSHORNE

Precinct	COURTNEY CASE	DESARAE ALEXANDER
PITTSBURG COUNTY PCT 610020	0	0
PITTSBURG COUNTY PCT 610033	0	0
PITTSBURG COUNTY PCT 610034	20	57
PITTSBURG COUNTY PCT 610035	37	65
Total:	57	122

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 11/14/2017. RESULTS OF SAID ELECTION ARE SHOWN ABOVE. DATED AT MCALESTER, OKLAHOMA, THIS 17th DAY OF NOVEMBER, 2017.

Barbara Stacks
 CHAIRMAN

John K. ...
 VICE-CHAIRMAN

Anthony ...
 SECRETARY