

MINUTES FOR THE
PITTSBURG COUNTY ELECTION BOARD MEETING

September 12, 2017

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 June 13, 2017 at 2:20 p.m. and posting an agenda at the County Election Board on September 5, 2017 at 9:20 a.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 5:30 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 5:30 p.m. by Ms. Stacks.

BUSINESS CONDUCTED AT THE MEETING

1. BUSINESS CONDUCTED: Discuss and approve minutes of the meeting held April 7, 2017. ACTION TAKEN: Mr. Kennedy moved that the minutes for the meeting held April 7, 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: Process mail and nursing home absentee ballots submitted for the September 12, 2017, City of Hartshorne, City of Haileyville, Town of Quinton and County Commissioner District 1 Special Elections. Including opening outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelope, opening the secrecy envelope, and counting the ballots. ACTION TAKEN: The Board members opened outer envelopes and examined the affidavits for 24 absentee ballots submitted by mail and Nursing Home voters.

The Board determined that the 24 affidavits were sufficient. Mr. Kennedy made a motion to accept and count the 24 absentee ballots. Ms. Stacks seconded the motion. ROLL CALL VOTE: Ms. Stacks – yes; Mr. Kennedy – yes; Mrs. Thornton – yes. The motion was approved, 3-0. The Board then followed established procedures to prepare the ballots for counting. The Board members observed as County Election Board Chief Clerk Carla Morris scanned the ballots through the eScan voting device to count them.

3. BUSINESS CONDUCTED: Recess meeting. Recess not necessary. ACTION TAKEN: None. Board action not required.
4. BUSINESS CONDUCTED: Approve substitute Precinct Officials for the September 12, 2017 City of Hartshorne, City of Haileyville, Town of Quinton and County Commissioner District 1 Special Elections. ACTION TAKEN: Mr. Kennedy moved to approve substitute Precinct Officials for the City of Hartshorne, City of Haileyville, Town of Quinton and County Commissioner District 1 Special Elections:

Precinct 610001, Willard Downing as substitute judge for Shirley Hafemann
Precinct 610033, Mary Monroe as substitute judge for Alice Jones
Precinct 610034, Birdie Ray as substitute inspector for Romarie Morrow
Precinct 610034, Patricia Lively as substitute clerk for Birdie Ray

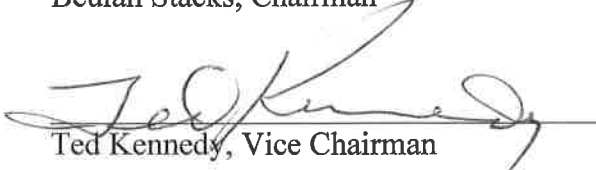
Ms. Stacks seconded the motion. ROLL CALL VOTE: Ms. Stacks – yes; Mr. Kennedy – yes; Mrs. Thornton – yes. Motion passed 3-0.


5. BUSINESS CONDUCTED: Canvass all precinct results for the September 12, 2017, Special Election for Councilmember Ward 3 (unexpired term) for City of Hartshorne. Throughout the evening, Board members were present and observed the processes and procedures involved in the receipt of voting devices, election supplies, and ballots from inspectors; the tabulation of election results and production of tabulation reports and summary results reports; the transfer of sealed ballot transfer cases from precincts and sealed ballot transfer cases containing counted absentee ballots into the custody of the Sheriff. The Board also examined tabulation reports and unofficial certification reports. ACTION TAKEN: None. No motions were made and no votes taken in connection with these activities.
6. BUSINESS CONDUCTED: Canvass all precinct results for the September 12, 2017 Special Election Mayor (unexpired term) for the City of Haileyville. Throughout the evening, Board members were present and observed the processes and procedures involved in the receipt of voting devices, election supplies, and ballots from inspectors; the tabulation of election results and production of tabulation reports and summary results reports; the transfer of sealed ballot transfer cases from precincts and sealed ballot transfer cases containing counted absentee ballots into the custody of the Sheriff. The Board also examined tabulation reports and unofficial certification reports. ACTION

TAKEN: None. No motions were made and no votes taken in connection with these activities.

7. **BUSINESS CONDUCTED:** Canvass all precinct results for the September 12, 2017, Special Election for Trustee (unexpired term) for Town of Quinton Throughout the evening, Board members were present and observed the processes and procedures involved in the receipt of voting devices, election supplies, and ballots from inspectors; the tabulation of election results and production of tabulation reports and summary results reports; the transfer of sealed ballot transfer cases from precincts and sealed ballot transfer cases containing counted absentee ballots into the custody of the Sheriff. The Board also examined tabulation reports and unofficial certification reports. **ACTION TAKEN:** None. No motions were made and no votes taken in connection with these activities.
8. **BUSINESS CONDUCTED:** Canvass all precinct results for the September 12, 2017, Special Election for County Commissioner District 1 (unexpired term) Throughout the evening, Board members were present and observed the processes and procedures involved in the receipt of voting devices, election supplies, and ballots from inspectors; the tabulation of election results and production of tabulation reports and summary results reports; the transfer of sealed ballot transfer cases from precincts and sealed ballot transfer cases containing counted absentee ballots into the custody of the Sheriff. The Board also examined tabulation reports and unofficial certification reports. **ACTION TAKEN:** None. No motions were made and no votes taken in connection with these activities.
9. **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 September 15, 2017, at 1:00 p.m. in connection with the 2017 Special Elections.
10. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Kennedy moved to adjourn until the next meeting which is scheduled on Friday, September 15th at 1:00 p.m. Ms. Stacks seconded the motion. **ROLL CALL VOTE:** Ms. Stacks – yes; Mr. Kennedy – yes; Mrs. Thornton – yes. Motion passed, 3-0. Meeting adjourned at 8:38 p.m.


Beulah Stacks, Chairman


Ted Kennedy, Vice Chairman


Cathy Thornton, Secretary

Shirley Williams, Republican Alternate

Clare Thomas, Democratic Alternate